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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: Florida Custom Woodworking Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee ✓ \$78.75Filing Fee& Certificate of Status

\$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate of statusStatusADDITIONAL COPY REQUIRED

FROM: Clara Gonzalez

Name (Printed or typed)

11201-205 St. Johns Industrial Parkway

Address

Jacksonville, Florida 32246

City, State & Zip

904-728-4264

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

Florida Custom Woodworking Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11201-205 St. Johns Industrial Parkway Jacksonville, Florida 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activities or business permitted under the laws of the United States and the State of Florida as presently enacted and as may be amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List namc(s), address(es) and specific title(s): Jose Cardo, President 11201-205 St. Johns Industrial Parkway, Jacksonville, Florida 32246

Clara Gonzalez, Treasurer and Secretary 11201-205 St. Johns Industrial Parkway, Jacksonville, Florida 32246

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Clara Gonzalez 11201-205 St. Johns Industrial Parkway Jacksonville, Florida 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clara Gonzalez 11201-205 St. Johns Industrial Parkway Jacksonville, Florida 32246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I qm familiar with and accept the appointment as registered agent and agree to act in this capacity

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Signature/Registered Agent -	
have your ales	_
Signature/Incorporator	

1/18/04

Date

1/18/04

Date

04 JAN 26 PM 4:05

FILED

SECREDARY OF STATE TALLAHASSEE, FLORIDA