

**Electronic Articles of Incorporation
For**

P04000034412
FILED
February 23, 2004
Sec. Of State

FLAY WOOD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLAY WOOD, INC

Article II

The principal place of business address:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PAULO S SILVA
207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULO SERGIO SILVA

Article VI

The name and address of the incorporator is:

PAULO SERGIO SILVA
207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

Incorporator Signature: PAULO SERGIO SILVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTS
PAULO S SILVA
207 N.W 32ND COURT, SUITE # 211
POMPANO BEACH, FL. 33064

Title: D
PAULO S SILVA
207 N.W 32ND COURT, SUITE # 211
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/23/2004