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# FLORIDA PROFIT CORPORATION OR P.A.

t e y woodcraft, corp.

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Corporate Filing

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HOHOOOS55475 ARTICLES OF INCORPORATION OF:

#### TEY WOODCRAFT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE 1 - NAME** 

The name of the corporation shall be:

TEY WOODCRAFT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10730 NW 53<sup>RO</sup> STREET SUNRISE, FL 33351

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

#### ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

EDUARDO ORTIZ 4985 NW 82<sup>ND</sup> TERRACE LAUDERHILL, FL 33351

> Prepared by: Firmo Maldonado c/o Hitech-Tax 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

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#### ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

EDUARDO ORTIZ 4985 NW 82<sup>ND</sup> TERRACE LAUDERHILL, FL 33351

### ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: PD EDUARDO ORTIZ 4985 NW 82<sup>ND</sup> TERRACE LAUDERDILL, FL 33351

The undersigned has(have) executed these Articles of Incorporation this 15th day of March, 2004.

FRITARRO ORTIZ /President

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

TEY WOODCRAFT CORP.

2. The name and address of the registered agent and office is:

EDUARDO ORTIZ 4985 NW 82<sup>NO</sup> TERRACE LAUDERHILL, FL 33351

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: March 15th, 2004

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## **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: March 15th, 2004

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