

P040000919 12

(Requestor's Name)

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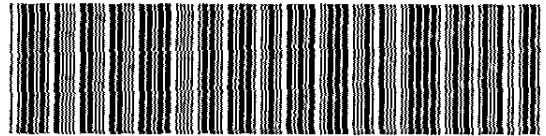
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004-22635

RECEIVED
04 JUN 11 AM 10:23
DIVISION OF CORPORATION

FILED
2004 JUN 15 P 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. WOOD ART CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy.
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 JUN 15 AM 11:38
DIVISION OF CORPORATIONS

June 11, 2004

LAZARUS

SUBJECT: WOOD ART CORP.
Ref. Number: W04000022635

We have received your document for WOOD ART CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000012004.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00039636

ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

WOOD ART USA CORP.

ARTICLE II - PRINCIPAL OFFICE

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

10721 SW 66th STREET
MIAMI, FL 33173

ARTICLE III - SHARES

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

JORGE ALBERTO ROJAS
10721 SW 66th Street
Miami, FL 33173

2008 JUN 15 P 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator to these Articles of Incorporation is (are):

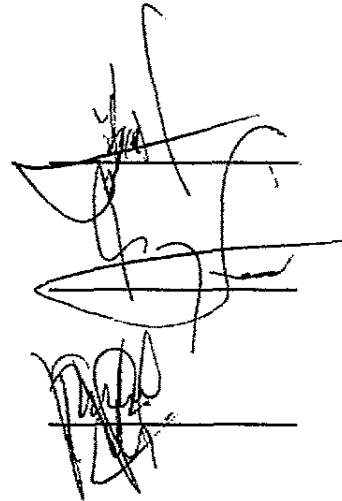
**JORGE ALBERTO ROJAS
10721 SW 66th STREET
MIAMI, FL 33173**

ARTICLE VI - DIRECTOR

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

	<u>DIRECTORS</u>	<u>SHARES</u>	<u>ADDRESS</u>
(P)	JORGE ALBERTO ROJAS	334	10721 SW 66th ST Miami, FL 33173
(SD)	AURORA DILIA ROJAS	333	10721 SW 66th ST Miami, FL 33173
(VP)	RICARDO ALBERTO ROJAS	333	10721 SW 66th ST Miami, FL 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this *10* day of *JUNE*, 2004



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

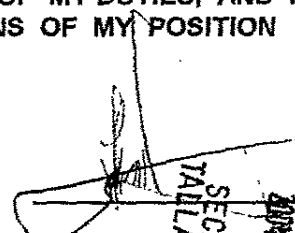
1. The name of the Corporation is:

WOOD ART USA CORP.

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

Jorge Alberto Rojas
10721 SW 66th Street
Miami, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


2009 JUN 15 P 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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