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# FLORIDA PROFIT CORPORATION OR P.A.

BREEZE WOOD INTERNATIONAL, INC

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# ARTICLES OF INCORPORATION OF

#### BREEZE WOOD INTERNATIONAL, INC

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

## ARTICLE I NAME

The name of the corporation shell be:

BREEZE WOOD INTERNATIONAL, INC

The principal place of business of this corporation shall be:

1161 South Park Road # 101 Hollywood, FI 33021

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares of common stock at par value of \$ 10.00 each.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Fernando Ortega

President

1161 South Park Road #101

Hollywood, FI 33021

Joni E. Voviles

Secretary

1600 Plunkett St Hollywood, FI 33020

### ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

Joni E. Voyles

1600 Plunkett St Hollywood, Fl 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12<sup>TH</sup> Day of August, 2004.

Signature(s) of incorporator(s)

Don R. Joyla

305-444-4977

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:				
	BREEZE WOOD INTERNATIONAL, INC				
2.	The name and address of the registered agent and office is:				
	Joni E. Voyles				
,	1800 Plunkett St. Hollywood, Fl 33020				
_	(CITY / STATE / ZIP)				
	SIGNATURE Jour & Joyle				
	TITLE Secretary				
	DATE08/12/04				
	IVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE				

CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	) dec	ج.	Joylo
DATE	08/12/04		_