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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI WOOD TREATERS CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MIAMI WOOD TREATERS CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **MIAMI WOOD TREATERS CORP.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To acquire by purchase, lease, gift, devise, or otherwise, and to own, use hold, sell, convey, exchange, lease, mortgage, work, improve and dispose real property of any type in any part of the world.
- . To engage in the business of purchase, treatment and sale of wood and wood products of any type.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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ARTICLE FIVE

The address of the initial Registered Office of the corporation is 2701 East 11th Avenue, Hialeah, FL 33013 and the name of the Registered Agent at such address is OSCAR TORRES JR.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

OSCAR TORRES JR.
2701 East 11th Avenue, Hialeah, FL 33013

ARTICLE EIGHT

The principal office of this corporation shall be located at 2701 East 11th Avenue, Hialeah, FL 33013, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

OSCAR TORRES JR.
2701 East 11th Avenue, Hialeah, FL 33013

IN WITNESS WHEREOF, I have subscribed by name this 6th day of October, 2004.

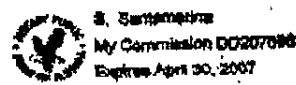

OSCAR TORRES JR.
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6th day of October, 2004, by **OSCAR TORRES JR.**, who is personally known to me or who provided _____ as identification.


NOTARY PUBLIC

My Commission expires:



Prepared by: **George M. Santamarina, P.A.**
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

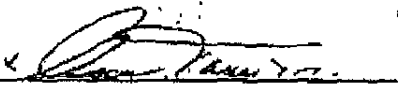
MIAMI WOOD TREATERS CORP.
2701 East 11th Avenue, Hialeah, FL 33013

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named OSCAR TORRES JR., located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

OSCAR TORRES JR.
2701 East 11th Avenue, Hialeah, FL 33013


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: October 6, 2004.

x 
OSCAR TORRES JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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