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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

### FLORIDA PROFIT CORPORATION OR PA.

#### ESTATE WOODWORK, INC

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| Certificate of Status | . [ ]        |
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10/13/2004

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# ARTICLE OF INCORPORATION OF

#### ESTATE WOODWORK, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

ESTATE WOODWORK, INC.

The principal place of business of this corporation shall be:

595 S.W. 71 AVENUE MIAMI, FLORIDA 33144

#### <u> ARTICLE II - NATURE OF BUSINESS</u>

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00 Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J, STRANGE 1325 S.W 87<sup>H</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000204848

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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):

#### **BOARD OF DIRECTORS:**

3052672775

| OFFICER'S HILE                              | NAME  | ADDRESS                                    |
|---|---|--|
| President:                                  | CARLOS BERNAL   | 595 S.W. 71 AVENUE<br>MIAMI, FLORIDA 33 44 |
| Vice-President:                             | eugenio rodriguez   | 595 S.W. 71 AVENUE<br>MIAMI, FLORIDA 33 44 |
| Treasury:                                   | EUGENIO RODRIGUEZ   | 595 S.W. 71 AVENUE<br>MIAMI, FLORIDA 33 44 |
| Secretary:                                  | EUGENIO RODRIGUEZ   | 595 S.W. 71 AVENUE<br>MIAMI, FLORIDA 33 44 |
| !   | ARTICLE VI - INCORPORATO                                  | OR(S)                                      |
| The name(s) and the incorporation is (are): | street address(es) of the Incorp                          | porator(s) to this articles of             |
| NAME<br>EUGENIO RODRIGUEZ                   | ADDRESS 595 S.W. 71 AVENUE MJAMI, FLORIDA 33144           |  |
|   | OF, the undersigned Incorporator(s) of Incorporation this | ) has (have)                               |
| day of October                              |   |  |

WILLIAM J. STRANGE  $1325 \text{ S.W } 87^{\text{TR}} \text{ Ave.} - \text{Miami}$ , Florida 33174PHONE (305)267-2767 FAX (305)227-2775

Signature(s) of Incorporator(s)

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#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ESTATE WOODWORK, INC.

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

NAME
EUGENIO RODRIGUEZ

SIGNATURE

VIRESIDENT

DATE

10 /13 /04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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

DATE

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WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775