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(Address)

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TALLAHASSEE, FLORIDA

js

**AMERICAN WOOD WORKERS, INC**  
**20120 S.W. 324<sup>TH</sup> Street**  
**MIAMI, FLORIDA 33030**

October 5, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

RE: **AMERICAN WOOD WORKERS, INC**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is my check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your courtesy in this matter.

Very truly yours,

**AMERICAN WOOD WORKERS, INC**

  
**ROLANDO E. CRUZ**  
President

Encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN WOOD WORKERS, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **AMERICAN WOOD WORKERS, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized by the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE V**

**INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is 20120 S.W. 324<sup>th</sup> Street, Miami, Florida 33030 and the name of the initial registered agent of this corporation is Rolando E. Cruz.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

ROLANDO E. CRUZ  
20120 S.W. 324<sup>th</sup> Street  
Miami, Florida 33030

EFRAIN CRUZ  
20120 S.W. 324<sup>th</sup> Street  
Miami, Florida 33030

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

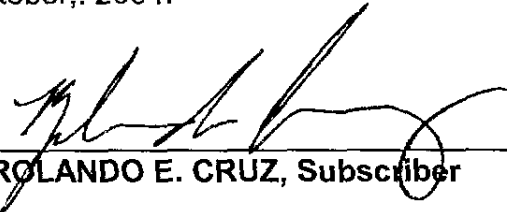
ROLANDO E. CRUZ  
20120 S.W. 324<sup>th</sup> Street  
Miami, Florida 33030

**ARTICLE VIII**

**AMENDMENT**

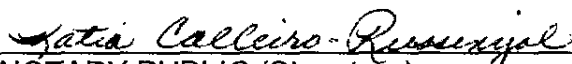
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of October, 2004.

  
ROLANDO E. CRUZ, Subscriber

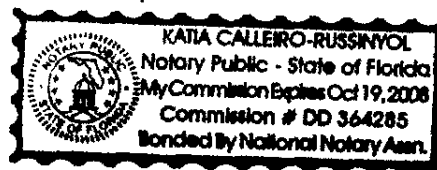
STATE OF FLORIDA    )  
                                  )    SS:  
COUNTY OF DADE    )

The foregoing Articles of Incorporation were acknowledged before me this 5th day of October, 2004 by ROLANDO E. CRUZ who is personally known to me or who has produced a \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC (Signature)

KATIA CALLEIRO-RUSSINYOL  
Name Printed/Typed

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

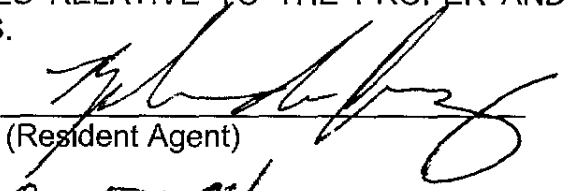
FIRST--THAT AMERICAN WOOD WORKERS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED, ROLANDO E. CRUZ, LOCATED AT 20120 S.W. 324<sup>th</sup> Street, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE President/Secretary

DATE October 5, 2004

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.

SIGNATURE   
(Resident Agent)

DATE

10-5-04

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