50000301 Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002333 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WOOD INTERIOR DESIGN CORP.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION OF WOOD INTERIOR DESIGN CORP.

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 SHALL BE:

WOOD INTERIOR DESIGN CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 2137 OPALOCKA BLYD, OPALOCKA, FLA, 33054

ARTICILE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, 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.

1000 SHARES AT \$1.00 EACH

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ARTICLE IV TERM OF EXISTENCE THIS CORPORATION IS TO EXIST PERPETUALLY

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 SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
*JOSE CABRERA_(PRESIDENT)
849 ATLANTIC AVENUE
OPALOCKA, FLA. 33054
*MARCOS ROSALES (VICE/TREA)
849 ATLANTIC AVENUE
OPALOCKA, FLA. 33054

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR JOSE CABRERA
849 ATLANTIC AVE
OPALOCKA, FLA. 33054

MARCOS ROSALES 849 ATLANTIC AVE OPALOCKA, FLA. 33054

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 25TH... DAY OF FEBRUARY OF THE YEAR 2005

SIGNATURE(S) OF INCORPORATOR(S)

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<u>CERTIFICATE OF DESIGNATION</u> 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/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

WOOD INTERIOR DESIGN CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE CABRERA 849 ATLANTIC AVE OPALOCKA, FLA. 33054

SIGNATURE: Y JOUCELOND

TITLE

PRESIDENT

DATE: FEBRUARY 25, 2005
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 SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE K Jou Caling

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DATE: <u>FEBRUARY 25, 2005</u>

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