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Division of Corporations

Fax Number : (850)205-0381

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

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

MADERAS CUSTOM WOODWORK CORP.

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March 3, 2005

FAST CORP. AGENTS, INC.

SUBJECT: MADERAS CUSTOM WOODWORK CORP.

REF: W05000010929

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Carolyn Lewis Regulatory Specialist II New Filings Section FAX Aud. #: H05000051653 Letter Number: 905A00014759 HO5000051653 3

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CREPORATIONS

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MADERAS CUSTOM WOODWORK 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: MADERAS CUSTOM WOODWORK CORP.

The principal place of business of this corporation shall be: 3283 NW 99 St, Miami, F1 33147

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 at \$1.00 Par Value

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 successor(s) is(are) elected, is(are):

MANUEL OSCAR MARIN, (PRESIDENT/DIRECTOR) 3283 NW 99 St, Miami, F1 33147

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ARTICLE VI INCORPORATORISI

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

> MANUEL OSCAR MARIN 3283 NW 99 St 33147 Miemi, Fl

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th, day of February, 2005

signature(s) of incorporator(s)

MANUEL OSCAR MAR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

he name and address of the registered agent and office is:			
	-		
MANUEL OS	AR MARIN		
	(NAME)		
3283 NW 9) St		
i & > - C	(P.O. BOX NOT ACCEPTA	ABLE)	
Miami, Fl	33147	and the second	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \

DATE 02/28/05

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