

705000054606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400049899314

04/07/05--01038--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -7 PM 1:45

Woodward Warrick, Esq.
The Crexent Business Center
2881 East Oakland Park Boulevard
Suite 208
Fort Lauderdale, Florida 33306

Admitted to practice in
Florida and Michigan

(954) 567-2142 voice
(954) 567-2234 telefax

April 4, 2005

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Berniz Woodcraft, Corp. Articles of Incorporation

Dear Sir/Madam,

Enclosed please find: the signed original Articles of Incorporation for Berniz Woodcraft, Inc.; a copy of the Articles of Incorporation; the Transmittal Letter; and check #1878 in the amount of Seventy-eight dollars and seveny-five cents (\$78.75) for the Filing Fee and Certificate of Status.

Should you have any questions please do not hesitate to call me.

Cordially,



Woodward C. Warrick, Esq.

WCW/ma
Enclosures:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR -7 PM 1:45

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BERNIZ WOODCRAFT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3333 N.E. 34th Street
Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Purpose

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand Shares (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bernabe Ozorio
President/Director
3333 N.E. 34th Street
Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

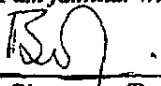
Bernabe Ozorio
3333 N.E. 34th Street
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Bernabe Ozorio
3333 N.E. 34th Street
Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4-04-05
Date



Signature/Incorporator

4-04-05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR -7 PM 1:45