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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DI RUSSO CARPENTRY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION FOR

DI RUSSO CARPENTRY, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

DI RUSSO CARPENTRY, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

14763 SW 179 Street
Miami, FL. 33187

The mailing address of this corporation shall be:

14763 SW 179 Street
Miami, FL. 33187

ARTICLE III
PURPOSES

The specific purposes for which this corporation is organized are performing any type of general installations, remodelations, decoration and custom carpentry as needed.

ARTICLE IV
DIRECTORS

The initial Board of Directors of the Corporation will consist of:

Juan Luis Di Russo (President)

Daymiri Buergo (Vice-President)

ARTICLE V
INITIAL STOCK OFFERING

The initial stock offering of the Corporation will be 1000 shares with a \$1.00 value

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daymiri Buergo
14763 SW 179 Street
Miami, FL 33187

ARTICLE VII
INCORPORATORS

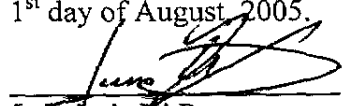
The names and street addresses of the incorporators for these Articles of Incorporation are:

Juan Luis Di Russo 14763 SW 179 Streets, Miami, FL 33187

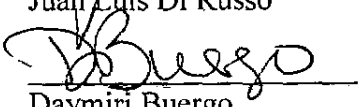
Daymiri Buergo 14763 SW 179 Streets, Miami, FL 33187

The undersigned incorporations have executed these Articles of Incorporation this

1st day of August, 2005.



Juan Luis Di Russo



Daymiri Buergo

I understand under penalty of perjury, that the above statement is accurate to the best of my knowledge and recollection.

This 1st. day of August 2005, personally appeared and signed before me at Miami-Dade County, State of Florida, are personally known to me.



Notary Public



Martha B. Linarez
My Commission DD206322
Expires May 20, 2007

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