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PICK-UP	☐ WAIT	MAIL .
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SECULTATION OF THE

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### LAZARUS CORPORATE FILING SERVICE

3320 SW 87 <sup>TH</sup> AVENUE	
MIAMI, FL 33165 (305) 552-5973	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT N	TUMBER(S), (if known):
1. E. A. T. WOOD & CON.	STRUCTION INC.
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
•	
3. (Corporation Name)	(Document #)
	••
4. (Corporation Name)	(Document #)
	(Document #)
Walk in Pick up time 2.00	Certified Copy
☐ Mail out ☐ Will wait ☐ Pl	notocopy
NEW FILINGS AMI	ENDMENTS
	Amendment Resignation of R.A., Officer/Director
Domestication	Change of Registered Agent Dissolution/Withdrawal
U Other	Merger
OTHER FILINGS REG	SISTRATION/QUALIFICATION
Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
<b>—</b> `	~ ·····

Examiner's Initials

DIVISION		Jole
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# ARTICLES OF INCORPORATION OF

## E.A.T. Wood & Construction Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATION NAME

The corporation's name shall be: E.A.T. Wood of Construction Igc

#### ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue <u>one hundred</u> (100) shares of <u>five dollars</u> (\$ 5.20) par value Common Stock, which shall be designated as "Common Shares".

#### ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

 1920	NW	2	Street	
 Miam	) {	FL_	33/26	

#### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

#### ARTICLE VII BOARD OF DIRECTORS

NAME Eduardo Alvarez ADDRESS 4920 NW 2 Street

CITY Miami STATE & ZC 33126

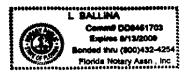
The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAMEADDRESSSTATEZC	
ADDRESS STATE Z C	
CITY STATE ZC	
ARTICLE VIII INCORPORATORS  me and addresses of the incorporators signing these Article oration, are as follows:  NAME Eduardo Alvarez TITLE Preside  ADDRESS 1920 No. 2 Struct  CITY Migmi STATE E ZC 351	
DURESS 4920 NO 2 Strut	
TIY <u>MJIQMI</u> STATE <u>R</u> ZC <u>351</u>	<u> 26</u>
NAMETTTLE	
DDRESSZC	
ITY STATE Z.C	

STATE OF FLORIDA COUNTY OF DADE	)	SS
COUNTY OF DADE	)	
Before me, a Notary P and County set for above, pe		authorized to take acknowledgement in the State ly appeared:
	uar	do Alvarez
Known to me and known to	be the	person (s) who executed the foregoing Articles of ged before me that executed these
IN WITNESS WHER State and county aforesaid, t	EOF,	I have hereunto affixed my hand and seal, in the 14 day of March of 2006.

Notary Public State of Florida at Large

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#### CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

	E.A.T.	WOOD 9	CONST	RUCTION	Inc	
-	rsuance of C ce with said	_	l, Florida Sí	tatutes, the fol	llowing is sub	mitted,
organize un	der the laws	of the State o	f Florida wi	ruction _ ith its principa	al office as in	dicated
in the articl	es of incorpo	ration at the	City of M	cour , Cour	ity of Dad	L_State

Mr/Ms Eduardo Alvarez

Located at 4920 NW 2 Street

City of Miami County of Dade

State of Florida

At its Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

**Registered Agent** 

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