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DIVISION OF CORPORATIONS

# H. Perez Woodworking, Inc. 8420 Byron Avenue, #7 Miami Beach, Florida 33141 786-308-5014

May 24, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: H. Perez Woodworking, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **H. Perez Woodworking, Inc.** and our check in the amount of \$70.00.

Respectfully/submitted,

Horacio A. Perez, President

#### ARTICLES OF INCORPORATION

OF

H. Perez Woodworking, Inc.

## ARTICLE I, NAME

The name of this corporation is H. Perez Woodworking, Inc.

## ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

## ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

## ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock par value \$1.00 per share.

## ARTICLE V, ADDRESS

The principle address of the corporation is:

8420 Byron Avenue, #7 Miami Beach, Florida 33141

And the name of the initial registered agent of this corporation at this address is:

Horacio A. Perez 8420 Byron Avenue, #7 Miami Beach, Florida 33141

## ARTICLE VI, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Horacio A. Perez 8420 Byron Avenue, #7 Miami Beach, Florida 33141 President/Secretary/Director

## ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Horacio A. Perez 8420 Byron Avenue, #7 Miami Beach, Florida 33141

Horacio A. Perez President/Secretary/Director

## ACCEPTANCE OF APPOINTMENT

of

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida., submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: H. Perez Woodworking, Inc.
- 2. The name and address of the registered agent and office is:

Horacio A. Perez 8420 Byron Avenue, #7 Miami Beach, Florida 33141

**SIGNATURE** 

TITLE

Presideht/Secretary/Director

DATE

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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** 

facio A. Perez

DATE

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