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FLORIDA PROFIT/NON PROFIT CORPORATION

architectural woodworking plus, inc.

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ARTICLES OF INCORPORATION
OF:

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ARCHITECTURAL WOODWORKING PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ARCHITECTURAL WOODWORKING PLUS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**147 NE 32ND STREET
OAKLAND PARK, FL 33334**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JOSE RAMON FUNES
9889 LIBERTY COURT
BOCA RATON, FL 33434**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**EDUARDO ORTIZ
4985 NW 82ND TERRACE
LAUDERHILL, FL 33351**

**JOSE RAMON FUNES
9889 LIBERTY COURT
BOCA RATON, FL 33434**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The Initial officer(s) and/or director(s) of the corporation are:

**Title: PD
JOSE RAMON FUNES
9889 LIBERTY COURT
BOCA RATON, FL 33434**

**Title: VP
EDUARDO ORTIZ
4985 NW 82ND TERRACE
LAUDERHILL, FL 33351**

The undersigned has(have) executed these Articles of Incorporation this 11th day of October, 2007.



JOSE RAMON FUNES/President



EDUARDO ORTIZ/VicePresident

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

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 designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ARCHITECTURAL WOODWORKING PLUS, INC.

2. The name and address of the registered agent and office is:

**JOSE RAMON FUNES
9889 LIBERTY COURT
BOCA RATON, FL 33434**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: October 11, 2007

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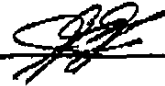
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: October 11, 2007

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