# **Electronic Articles of Incorporation For**

P08000016421 FILED February 14, 2008 Sec. Of State jshivers

WOOD IMAGINATION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

WOOD IMAGINATION INC.

## **Article II**

The principal place of business address:

604 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

604 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 3000

# **Article V**

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

VICTOR V BELITCHENKO SR 604 FIRST CAPE CORAL DR. WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTOR BELITCHENKO

## **Article VI**

The name and address of the incorporator is:

VICTOR BELITCHENKO 604 FIRST CAPE CORAL DR.

WINTER GARDEN, FLORIDA 34787

Incorporator Signature: VICTOR BELITCHENKO

### **Article VII**

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

Title: P VICTOR V BELITCHENKO 604 FIRST CAPE CORAL DR WINTER GARDEN, FL. 34787

Title: VP ALEXEY I NARYZHNYY 139 W STORY RD WINTER GARDEN, FL. 34787

Title: M VASILY V BELICHENKO SR 436 N. BOYD ST WINTER GARDEN, FL. 34787

### **Article VIII**

The effective date for this corporation shall be: 02/12/2008

P08000016421 FILED February 14, 2008 Sec. Of State