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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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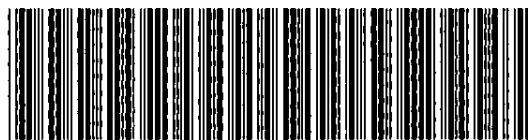
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 24 AM 10:21
TALLAHASSEE, FLORIDA

FILED
2008 JUN 24 A 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58-58-9

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIEM WOOD IMPEX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eberhard Diem
Name (Printed or typed)

2014 NE 19th St # 3
Address

FORT LAUDERDALE, FL 33305-2574
City, State & Zip

(954) 604-3348
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2008 JUN 24 A 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIEM WOOD IMPEX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2014 NE 19th St. #3

FORT LAUDERDALE, FL 33305-2574

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT, WHOLESALE WOOD &
LUMBER

ARTICLE IV SHARES

The number of shares of stock is:

10 000 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eberhard Diem - President, Elisabeth Diem - Vice-President

~~Dr. Henry W. Zschan - Vice-President~~

~~Frank H. Pohl - Vice-President~~

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank H. Pohl

2014 Northeast 19th Street #3

Fort Lauderdale - 33305 - 2574 Florida, USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EBERHARD DIEM

2014 NE 19th St #3

FORT LAUDERDALE, FL - 33305-2574

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank H. Pohl

Signature Registered Agent

Eberhard Diem

Signature/Incorporator

04-04-2008

Date

04-04-2008

Date