# P09000003123

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SECRETARY OF STATE
TALLAHASSEE F. STATE

# **COVER LETTER**

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

SUBJECT: IMAGIN	E WOOD INTERIOR, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: PE	DRO L MOLINA			
FROM: PEDRO L. MOLINA  Name (Printed or typed)				
	1427 SW 136th PLace	Address		
	Miami, FL 33184 City,	State & Zip		
(786) 315-6645				

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)

## ARTICLE I NAME

The name of the corporation shall be:

IMAGINE WOOD INTERIOR, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1427 SW 136TH PLACE, MIAMI, FL 33184

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PURPOSE IS TO OPEN A CONSTRUCTION BUSINESS.

#### ARTICLE IV SHARES

The number of shares of stock is:

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PEDRO L. MOLINA 1427 SW 136TH PLACE, MIAMI, FL 33184 PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: PEDRO L. MOLINA 1427 SW 136TH PLACE, MIAMI, FL 33184

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: PEDRO L. MOLINA 1427 SW 136TH PLACE, MIAMI, FL 33184

*******************	************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	e above stated corporation at the place designated in this at and agree to act in this capacity
Lafach to	01/07/09
Signature/Registered Agent	Date
Valuato	01/27/09
Signature/Incorporator	Date

09 JAN 12 PM 2: 28
SECKETARY OF STATE
ALL AHASSEF, FLORID