

**Electronic Articles of Incorporation
For**

P09000035467
FILED
April 21, 2009
Sec. Of State
jshivers

TRUE WOOD DESIGN, 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:
TRUE WOOD DESIGN, INC.

Article II

The principal place of business address:
9440 SW 51ST ST
COOPER CITY, FL. US 33328

The mailing address of the corporation is:
9440 SW 51ST ST
COOPER CITY, FL. US 33328

Article III

The purpose for which this corporation is organized is:
DESIGN AND BUILD CUSTOM FURNITURE

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
AARON FRIED
9440 SW 51ST ST
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000035467
FILED
April 21, 2009
Sec. Of State
jshivers

Registered Agent Signature: AARON FRIED

Article VI

The name and address of the incorporator is:

AARON FRIED
9440 SW 51ST ST

COOPER CITY FL, 33328

Incorporator Signature: AARON FRIED

Article VII

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

Title: PVD
AARON FRIED
9440 SW 51ST ST
COOPER CITY, FL. 33328 US

Title: STD
MARK FRIED
607 SW 7TH AVE
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

04/20/2009