

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (561)694-8107 Fax Number: (561)694-1639 SECULTABLE OF STATE

# FLORIDA PROFIT/NON PROFIT CORPORATION

# Masterpieces Woodworking, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Masterpieces Woodworking, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Masterpieces Woodworking, Inc. 5307 East Avenue
Mangonia Park FL 33407

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Javier Tueros 5307 East Avenue Mangonia Park FL 33407

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Javier Tueros

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2009.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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PAGE 04/04

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Masterpieces Woodworking, Inc.

#### REGISTERED AGENT/OFFICE:

Javier Tueros 5307 East Avenue Mangonia Park FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAVIER TUEROS

by Valerie Hawk as attorney-in-fact

Date: 5/22/2009.

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