

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.

Account Number : I20070000059

Phone : (305)670-3110

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FLORIDA PROFIT/NON PROFIT CORPORATION

WOODEN GRIZZLY, INC.

Certificate of Status	0
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6/3/2009

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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:

WOODEN GRIZZLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 13455 SW 129th ST, SUITE 5 MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNITURE FACTORY

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) WITH ONE DOLLAR (\$1.00) PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

USVIEL HIMELY, 13455 SW 129th ST SUITE 5, MIAMI, FL 33186, PRESIDENT CARLA CRUZ, 13455 SW 129th ST SUITE 5, MIAMI, FL 33186, VICEPRESIDENT JOSE S. CRUZ, 13455 SW 129th ST SUITE 5, MIAMI, FL 33186, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: JOSE S. CRUZ, 13455 SW 129th ST SUITE 5, MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Inco

JOSE S. CRUZ, 13455 SW 129th ST SUITE 5, MIAMI, FL 33186

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

Signstyte Registered Agent.

Date

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