

P10000002168

01/11/2010

4:44

(305)220-1440

LAZARUS

PAGE 01/03

https://eflc.sunbiz.org/scripts/efilcovr.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000006661 3)))



H100000066613ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
10 JAN 11 PM 3:48
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FINE WOOD OF MIAMI, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10 JAN 11 AM 8:30

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

8:40 AM JAN 12 2010

1/11/2010 2:00 PM

H10000006661

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FINE WOOD OF MIAMI, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*7309 N.W. 44th ST
Miami, FL 33166*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Guillermo Cruz
7309 N.W. 44th ST
Miami, FL 33166*

H10000006661

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 11 AM 8:30

H10000006661

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Guillermo Cruz
4232 S.W. 153 Terr.
Miramar FL 33027


The undersigned incorporator has executed these Articles of Incorporation this

11 day of Jan 2010.
Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Guillermo Cruz, Pres
Luz S. Cruz, Vice-Pres**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H10000006661

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 11 AM 8:30