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### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION MR ROSALES WOOD INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF MR ROSALES WOOD INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
MR ROSALES WOOD INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
1384 SE 9 COURT, HIALEAH, FLORIDA, 33010

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY
ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS (ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
\* MARCOS ROSALES (PRES/SEC/TREA)
1384 SE 9 COURT
HIALEAH, FLORIDA, 33010

#### ARTICLES VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATOR (S)

MARCOS ROSALES 1384 SE 9 COURT HIALEAH, FL. 33010

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: FEBRUARY 26, 2010

SIGNATURE (\$) OF INCORPORATOR (S)

MARCOS ROSALES

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

#### MR ROSALES WOOD INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARCOS ROSALES 1384 SE 9 COURT HIALEAH, FL. 33010

PRESIDENT
MARCOS ROSALES
REGISTERED AGENT
DATE: 02/26/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTE

SIGNATURE

DATE: 02/26/2010