

Florida Department of State
Division of Corporations
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To: Division of Corporations
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14 JAN -9 PM 12:46

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**FLORIDA PROFIT/NON PROFIT CORPORATION
INTERNATIONAL PLYWOOD USA COMPANY, LTD.**

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Corporate Filing Menu

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January 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XAVIER PORETZKY
1000 SOUTH POINTE DRIVE, APT 507
MIAMI BEACH, FL 33139

SUBJECT: INTERNATIONAL PLYWOOD USA COMPANY, LTD.
REF: W14000001337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000003482
Letter Number: 714A00000461

RECEIVED
14 JAN -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PLYWOOD USA COMPANY, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL PLYWOOD USA COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1000 South Pointe Drive, Apt. 507
Miami Beach, FL 33139

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Xavier Poretzky
1000 South Pointe Drive, Apt. 507
Miami Beach, FL 33139

ARTICLE V INCORPORATOR

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

Xavier Poretzky
1000 South Pointe Drive, Apt. 507
Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation this 6th day of January, 2014.


Xavier Poretzky
Incorporator

(((H140000034823)))

14 JAN -9 PM 12:46
STATE
FLORIDA

(((H140000034823)))

FILED
JAN - 9 PM 12:46
CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

INTERNATIONAL PLYWOOD USA COMPANY, INC.

2. The name and address of the registered agent and office is:

Xavier Poretzky
1000 South Pointe Drive, Apt. 507
Miami Beach, FL 33139

Signature: 

Xavier Poretzky

Title: Incorporator

Date: January 6, 2014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Xavier Poretzky

Date: January 6, 2014

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