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\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.  
Email Address: Thomas.Scott@CSKLEGAL.COM

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15 FEB 18 AM 8:22  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
WOOD AND WATER IMPORTS INC.**

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ARTICLES OF INCORPORATION  
OF  
WOOD AND WATER IMPORTS INC.

ARTICLE I - NAME

The name of this corporation is WOOD AND WATER IMPORTS INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mark McConnell	President	8900 SW 107th Ave Suite 312 Miami, FL 33176

Mark McConnell Secretary

8900 SW 107th Ave  
Suite 312  
Miami, FL 33176

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address: c/o Thomas E. Scott, Esq., Cole, Scott & Kissane, P.A., 9150 South Dadeland Boulevard, Suite 1400, Miami, Florida 33156. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Thomas E. Scott, Esq.	c/o Cole, Scott & Kissane, P.A. 9150 South Dadeland Boulevard Suite 1400 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Mark McConnell	8900 SW 107th Ave Suite 312 Miami, FL 33176

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas E. Scott, Esq.	c/o Cole, Scott & Kissane, P.A. 9150 South Dadeland Boulevard

Suite 1400  
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of February, 2015.

Incorporator

  
\_\_\_\_\_  
Thomas E. Scott

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 607.

  
\_\_\_\_\_  
Thomas E. Scott

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