

**Electronic Articles of Incorporation
For**

P22000019697
FILED
March 03, 2022
Sec. Of State
vherring

EXOTIC WOOD MIAMI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC WOOD MIAMI INC.

Article II

The principal place of business address:

7000 OVERSEAS HWY
MARATHON, FL. 33050

The mailing address of the corporation is:

16516 SUNSHINE AVE
CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MATTHEW HOLOWINSKI
16516 SUNSHINE AVE
CLERMONT, FL. 34714

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW HOLOWINSKI

P22000019697
FILED
March 03, 2022
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

MATTHEW HOLOWINSKI
16516 SUNSHINE AVE

CLERMONT, FL 34714

Electronic Signature of Incorporator: MATTHEW HOLOWINSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW HOLOWINSKI
16516 SUNSHINE AVE
CLERMONT, FL. 34714

Title: VP
SYLWESTER KWASEK
16516 SUNSHINE AVE
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

03/25/2022