

P95000013092

- MANIOS FORM  
- 453 W 77 ST  
- Hialeah FL 33010 -

FILED  
95 FEB 16 AM  
SECRETARY OF STATE  
TALLAHASSEE, FL

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Woodbrook Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FEB 7 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

MARIO CORTES  
1750 W. 46TH ST  
APT 224  
HIALEAH, FL 33012

SUBJECT: WOODTECH CORP  
Ref. Number: W95000002839

We have received your document for WOODTECH CORP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator's signature must be an original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00005305

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I- Name

The name of this corporation is-- WOODTECH CORP

Article II-Purpose

The Corporation shall have perpetual existence and will engage in any and all business permitted under the laws of the United States and the State of Florida.

Article III- Capital Stock

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock

Article IV- Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares)

Article V-Initial Registered office and Agent

The present street address of the office of this corporation is  
453 W, 27 St Hialeah Fl 33010  
The address of the Initial Registered Agent of this corporation is  
1750 W, 46 St, -Apt 224 - Hialeah Fl 33012

Article VI- Initial Board of Directors

This corporation shall have one director 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 ( 1 ). The initial director of this corporation is: Mario Cortes

Article VII- Incorporators

The name of the person signing these Articles is: Mario Cortes

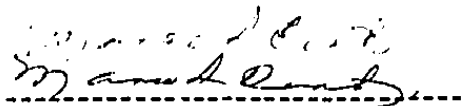
Article VIII- Indemnification

The corporation shall indemnify any officer or director, or any former officer or directors to the full extent permitted by Law.

Article IX- By Laws

The power to adopt, alter, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this

  
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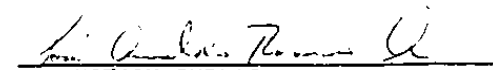
Incorporator

STATE OF FLORIDA )

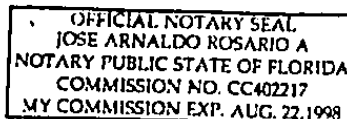
COUNTY OF DADE )

BEFORE ME, A notary public authorized to take acknowledgments in the state and county set forth above, personally appeared , known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledge before me that executed same.

IN WITNESS WHEREOF , I have set my hand and affixed my official seal, in the state and county aforesaid this

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESSETH:

That WOODTECH CORP.  
desiring to organize under the laws of the State of Florida, which will  
have its principal office in the County of Dade, State of Florida, has  
appointed Mario Cortes

1750 W 46 St, -Apt 224- Hialeah Fl 33012

as its agent to accept service of process within this state

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of  
WOODTECH CORP.  
to accept service of process for the above stated Corporation, at the  
place designated in this certificate, I hereby agree to act in the capacity  
of Registered agent for said corporation, and agree to comply with the  
applicable provision of the Florida Statutes,  
This 26 day of January 1995

*Mario Cortes*  
Mario Cortes

Registered Agent.