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TO: DIVISION OF CORPORATIONS FROM: EMPIRE COMPONATE KIT COMPANY

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(((H95000003081))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WOODTEK CARPENTRY INC. FAX AUDIT NUMBER: M95000003081 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/17/1995

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ARTICLES OF IMCORPORATION BOODTEN CARRENTEY INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, auknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Woodtek Carpentry Inc. and the initial address of this corporation shall be 6330 8W 25 Street, Miami, Florida 33155.

MATIGLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

The dapital stock authorised, the par value thereof, and the characteristics of such stock shall be as follows:

Humber of Shares	Par Value	Class of
Authorized	Par Share	<u>Stook</u>
500	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTIQUE IV

shall commence its existence filing of these Articles of corporation This immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

MANNY G. SOTO, CPA BS60 W. FLAGLER ST. SUITE 104 MIAMI, FL 33144 (305) 235 11492

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ARTICLE Y

The initial registered office of this corporation shall be at \$330 SW 25 Street, Miami, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered eyent at that address shall be Enrique Gomes.

PRAIGIN AT

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARRIOLE VII

The name and address of the directors of the corporation, who shall hold office for the first year or until his successor is duly executed and qualified shall be:

Enrique Comes 6330 EN 25 Street Mismi, Floride 33155 President 50%

50%

Maria Virginia Stanham-Gomez Vice-Pres 6330 Sw 25 Street Niami, Florida 33155

APPICLE VIII

The name and address of the Incorporator is Enrique Gomes, 6330 SW 25 Street, Miami, Florida 33155.

EL ETDITH

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorise any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE &

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

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NR-17-1925 TOUGH TREE CHEIM

ANTIGLE MI

This corporation shall indomnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the underwighed, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 15th day of March 1995.

Enrique come

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STATE OF FIGRIDA 881 COUNTY OF DADE

appeared Enrique Gomes, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

WITHESS my hand and official seel in the State and County aforesaid this 18th day of March 1995.

WOTARY PUBLIC.

at large

My commission expirem:

MOTIVES I SHARE SALE OF LEGISLA.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SHRVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

tu

In compliance with the laws of Florida, the following is aubmit:tod;

First, That Woodtek Carpentry Inc. desiring to organise under the laws of the State of Florida, has named Enrique Gomes, 6330 BW 25 Street, Miami, Florida, County of Dade, State of Florida, as its statutory Registered Agent.

maying been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Enrique Gomes Registered Agent

Dated this 15th day of Ma. ch 1995.

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