

P95000024934

US HARDWOOD INTERNATIONAL, INC. _____

601 NW. 11TH ST.
MIAMI, FL 33136

(Address) _____

(City, State, Zip) _____

(Phone #) _____

300001441009

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OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 27 PM 10:11

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

95 MAR 27 PM 10:11

ARTICLES OF INCORPORATION
OF

AMERICAN HARDWOODS INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN HARDWOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 N.W. 11th Street
Miami, FL 33136

ARTICLE III CAPITAL STOCK

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

1,000 shares of stock par value, \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose A. Rodriguez
601 NW 11th Street
Miami, FL 33136

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAME

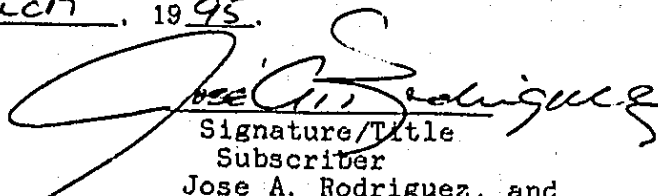
ADDRESS

Jose A. Rodriguez

601 NW 11th Street
Miami, FL 33136

The undersigned has(have) executed these Articles of Incorporation
this

6th day of March, 1995.


Signature/Title
Subscriber
Jose A. Rodriguez, and
Personal Representative

STATE OF FLORIDA)
COUNTY OF DADE) SS.


before me, a Notary Public authorized to take acknowledgements
in the state and country set forth above, personally appeared

JOSE A. RODRIGUEZ

known to me and known by me to be the person who executed the
foregoing Article of Incorporation, and HE acknowledges before me
that HE subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herento set my hand and affixed my
official seal, in the state and country aforesaid, this 6th day of
March, 1995.

My commission expires:
NOTARY PUBLIC, STATE OF FLA.
AT LARGE. My commission
expires April 18, 1997
Bonded thru Huckleberry + Assoc.


NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE 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: AMERICAN HARDWOODS INC.
2. The name and address of the registered agent and office is:
Jose A. Rodriguez
(NAME)
601 N.W. 11th STREET
(ADDRESS)
Miami, FL 33136
(City/State/Zip)

SIGNATURE

Jose A. Rodriguez
(corporate officer)
TITLE President, Secretary
DATE MARCH 6th, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE

Jose A. Rodriguez
DATE MARCH 6th, 1995