

05/23/95 10:32 FAS-T CORPORATE AGENTS

(305) 592-9591 000

CHARACTER FILED ENTER YOUR NAME TO APPEAR IN THIS REPORT ENTER

5/23/95

FLORIDA DIVISION OF CORPORATIONS

9:19 AM

PUBLIC ACCESS SYSTEM

((H95000005734)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD BT

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000005734)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARTISTIC WOOD PRODUCTS, INC.

FAX AUDIT NUMBER: H95000005734

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1995

TIME REQUESTED: 09:18:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005734)))

** ENTER 'M' FOR MENU. **

5/23/95

FLORIDA DIVISION OF CORPORATIONS

9:19 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

2. REQUEST ELECTRONIC FILING

DOCUMENT TYPE

FILED
05 MAY 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/23

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 05-23-2000 BY 60311/UC/KMS

H95000005734

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 23 PM 12:30

FILED

ARTICLES OF INCORPORATION
OF
ARTISTIC WOOD PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Artistic Wood Products, Inc.
The principal place of business shall be 220 NW South River Drive
Miami, FL 33128

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporations existence or until their successor is elected are:

Daniel A. Rodriguez	Robert Baker	Richard Kidd
220 NW South River Dr	220 NW South River Dr	220 NW South River Dr
Miami, FL 33128	Miami, FL 33128	Miami, FL 33128

prepared by: Daniel A. Rodriguez
220 NW South River Dr
Miami, FL 33128

(305) 326-7900

H95000005734

H95000005734

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Daniel A. Rodriguez
220 NW South River Dr
Miami, FL 33128

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 23rd day of May, 1995.

Signature of Incorporator



**STATE OF FLORIDA
COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of May 1995 by Daniel A. Rodriguez of Artistic Wood Products, Inc.

Notary Public



My Commission Expires:

H95000005734

H95000005734

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Artistic Wood Products, Inc.
2. The name and address of the registered agent and office is:

Daniel A. Rodriguez
220 NW South River Drive
Miami, FL 33128

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DATE 5/22/95

FILED
95 MAY 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

H95000005734