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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001553536
-03/04/85--01066--013
****122.50 ****122.50

SUBJECT: E.R. Mack Wood, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo TORRES
Name
4155 SW 92nd AVENUE
Address
MIAMI FL 33155
City, State, & Zip
(305) 225-6994
Telephone Number

8/7/85

Note: Additional copy of articles is needed when certified copy is requested.

CERTIFICATE OF INCORPORATION

OF

E.R. MACK WOOD , INC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

E. R. MACK WOOD , INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be CARPENTERING , and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be

6372 SW 38 Street, Miami, Fl. 33155

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. ROSA ELENA ALANIS	PRESIDENT	6372 SW 38 Street Miami, Fl. 33155

2.

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. ROSA ELENA ALANIS 6372 SW 38 Street Miami, Fl. 33155	100	\$ 500.00

8. ROSA ELENA ALANIS is hereby designated as the Registered Agent for the corporation and 6372 SW 38 Street Miami, Fl. 33155 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 2 day of AUGUST, 1995, for the uses and purposes aforesaid.

A handwritten signature in cursive script, appearing to read "Rosa Elena Alanis", is written over a horizontal line.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:


FIRST--THAT E.R. MACK WOOD, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of
Miami, State of Florida, has named ROSA ELENA ALMONIS
located at 6372 SW 38 Street, Miami, Fl. 33155 Florida,
as its Agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE PRESIDENT

DATE 08-02-1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

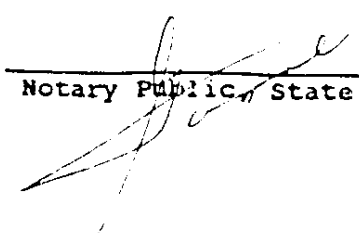

RESIDENT AGENT

DATE 08-02-1995

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
ROSA ELENA ALANIS
subscriber(s) and person(s) described in and who executed the
foregoing Certificate of Incorporation, who acknowledged before
me that they did subscribe thereto, and did so for the uses and
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,
Florida this the 02 day of August, 1995.



Notary Public, State of FL

My Commission Expires:



G TORRES
My Comm. Exp. 6/23/98
Bonded by Service Ins
No CC386693

☐ Personally Known ☐ Other I. D.