

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 0071  
904 222 0101 FAX

800-342-8086



896000039747

ACCOUNT NO. : 0721000000012

REFERENCE : 041570 01470A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 3, 1996

ORDER TIME : 12:45 PM

ORDER NO. : 041570

CUSTOMER NO: 01470A

CUSTOMER: Jeff E. Rubin, Esq  
TALIANOFF AND RUBIN

Suite 600 C  
2699 S. Bayshore Drive  
Miami, FL 33133

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DOMESTIC FILING

NAME: SISER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

296A-22665

5/9/96  
15





FLORIDA DEPARTMENT OF STATE  
Sandra B. Northum  
Secretary of State

May 7, 1990

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SISEH, INC.  
Ref. Number: W96000009063

We have received your document for SISEH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The address for the registered office must be listed in the document. Article IV has the principal office address only.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 696A00022164

**ARTICLES OF INCORPORATION  
FOR  
SERVICIOS IMPORTACIONES SISTEMAS, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I.**

The name of the corporation is:

SERVICIOS IMPORTACIONES SISTEMAS, INC.

The mailing address shall be:

2231 N.W. 79th Avenue  
Miami, Florida 33122

**ARTICLE II.**

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE III.**

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

**ARTICLE IV.**

The street address of the initial principal office of this corporation is:

2231 N.W. 79th Avenue  
Miami, FL 33122

The name of the initial registered agent of this corporation is:

ALEXANDER AGUIAR

**ARTICLE V.**

This corporation shall have one (1) directors 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 name and address of the initial directors of this corporation are:

OSCAR FONSECA  
2231 N.W. 79th Avenue  
Miami, FL 33172

ARTICLE VI

The names and addresses of the persons who are the incorporators signing these Articles are:

OSCAR FONSECA  
2231 N.W. 79th Avenue  
Miami, FL 33172

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of May, 1996.

OSCAR FONSECA

STATE OF FLORIDA

COUNTY OF DADE

SS:

BEFORE ME, the undersigned authority, personally appeared, OSCAR FONSECA, who, (is personally known to me) or (who have produced ~~no identification~~ and who did take an oath), the persons described in and who executed and subscribed to the above Articles of Incorporation, and that he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this 2nd day of May, 1996.

My Commission Expires:

I, ALEXANDER AGUIAR, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

ALEXANDER AGUIAR

P96000039747

Domestic Name

Bob Mc Liveness  
**FASTEX**

COMPUTERS & ACCESSORIES  
3061 N.W. 107 Ave. • Miami, FL 33172

900002105789--9  
-03/06/97--01046--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

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

FILED  
97 MAR -6 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ 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

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-03/06/97--01046--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

VS MAR 13 1997

N/c

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 MAR -6 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

SERVICIOS IMPORTACIONES SISTEMAS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:  
LUMBER AND PROFILES INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3rd DAY OF MARCH 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SERVICIOS IMPORTACIONES SISTEMAS INC  
CORPORATION NAME

BY [Signature]  
PRESIDENT

OSCAR FONSECA  
PRINT NAME

P96000039747

OFFICE USE ONLY (Document #)

Bob McSweeney  
(Requestor's Name)  
Fastex  
(Address)  
3061 N.W. 107 Ave.  
(City, State, Zip) (Phone #)  
Miami, FL 33172

FILED  
97 MAR -6 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. \_\_\_\_\_ 300002113129--8  
(Corporation Name) (Document #) -03/06/97--01046--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
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	
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<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
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<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

RA Chg.



Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SERVICIOS IMPORTACIONES SISTEMAS, INC.
2. The mailing address of the corporation is: 3061 N.W. 107th AVENUE, MIAMI, FL 33122
3. Date of incorporation/qualification: MAY 13, 1996 Document number: 996000039747
4. The name and address of the current registered agent and office:

OSCAR FONSECA  
2231 NW 79th Avenue  
MIAMI, FL 33122

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CAMILO GONZALEZ  
3061 N.W. 107th AVENUE  
MIAMI, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

FEB. 1, 1997  
(Date)

OSCAR D. FONSECA, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

FEB. 1, 1997  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)