

P960000062442

C & M Woodmasters, Inc.
6730 NW 70th Avenue
Tamarac, Florida 33321

FILED

96 JUL 24 PM 3:23

SECRET
TALLAHASSEE, FLORIDA

July 15, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

100000150135611
-07/24/96--01002--011
***122.50 ***122.50

Re: C & M Woodmasters, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for C & M Woodmasters, Inc. and our check in the amount of \$122.50.

Respectfully submitted,


Rogelio Pedroso, President

X
7-25-96

ARTICLES OF INCORPORATION
OF
C & M Woodmasters, Inc.

FILED
96 JUL 24 PM 3:23
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: C & M Woodmasters, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 6730 NW 70th Avenue, Tamarac, Florida 33321.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 6730 NW 70th Avenue, Tamarac, Florida 33321 and the initial registered agent of this corporation at that address shall be Rogelio Pedroso.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Rogelio Pedroso

6730 NW 70th Avenue
Tamarac, Florida 33321

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Rogelio Pedroso

6730 NW 70th Avenue
Tamarac, Florida 33321

IN WITNESS WHEREOF, I have herunto subscribed my hand and seal,
this the 15th day of July, 1996.


Rogelio Pedroso

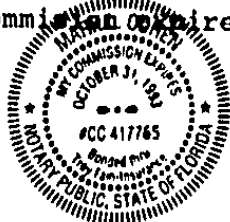
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Rogelio Pedroso to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.


WITNESS my hand and official seal this 15th day of July, 1996.

My commission expires:


Notary Public, State of Florida



THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Rogelio Pedroso

FILED
96 JUL 24 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA