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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: HARDWOOD IMPORTS, INC.

AUDIT NUMBER.....H96000012552

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
HARDWOOD IMPORTS, INC.

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THE UNDERSIGNED, has executed the following document as STATE
incorporator of the above-named corporation, a corporation FLORIDA
organized under the laws of the State of Florida, and all rights
duties and obligations of the undersigned as incorporator, and
those of the corporation, are to be determined in accordance with
the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HARDWOOD IMPORTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of
these Articles of Incorporation by the Department of State, State
of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes
proposed to be transacted and carried on by this corporation are to
do any and all of the things herein mentioned, as fully and to the
same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate
name in all actions or proceedings;

To have a corporate seal, which may be altered at
pleasure, and to use the same by causing it, or a facsimile
thereof, to be impressed, affixed, or in any other manner
reproduced;

To purchase, take, receive, lease, or otherwise acquire,
own, hold, improve, use, and otherwise deal in and with real or
personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security
interest in, lease, exchange, transfer, and otherwise dispose of
all or any part of its property and assets;

RICHARD D. TOBIN
200 SOUTHEAST 1ST COURT
FORT LAUDERDALE, FLORIDA 33316
(954)763-7379

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EMPIRE CORPORATE KIT

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, to issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income;

To lend money for its corporate purposes, to invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient

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to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (1,000) shares, having an individual par value of (\$1.00) unless otherwise stated in these articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Walter I. Moore
1729 E. Commercial Blvd.
Suite 318
Fort Lauderdale, FL 33334

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as the initial directors are:

Walter I. Moore, Pres.
1729 E. Commercial Blvd.
Suite 318
Fort Lauderdale, FL 33334

Lucimar Albuquerque Moore, VP, Sec.
1729 E. Commercial Blvd.
Suite 318
Ft. Lauderdale, FL 33334

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Walter I. Moore, Pres.
1729 E. Commercial Blvd.
Suite 318
Fort Lauderdale, FL 33334

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ARTICLE VIII

The principal place of the business corporation is:

1729 E. Commercial Blvd.
Suite 310
Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned incorporate has executed
these articles of incorporation this 8 day of Sept., 1996.


Walter I. Moore

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STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

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Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER I. MOORE, known to me and known by me to be the person who executed the foregoing articles of incorporation, or who has produced a driver's license for identification and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County of Broward, Florida, this 6 day of Sept, 1996.



A handwritten signature in cursive script, appearing to read "Richard D. Robin", written over a horizontal line.

Notary Public,
State of Florida

My Commission Expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

HARDWOOD IMPORTS, INC.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First that HARDWOOD IMPORTS, INC. desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at Ft. Lauderdale,
County of Broward, State of Florida has named WALTER I. MOORE,
located at 1729 E. Commercial Blvd. County of Broward, State of
Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: Walter I. Moore
WALTER I. MOORE
Registered Agent

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FLORIDA

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