

P97000017389

Crestwood Industries
347 E 62 St
Arcadia FL 33013

City/State/Zip

Phone #

Office Use Only

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

1. _____ 700002093247--4
(Corporation Name) (Document #) -02/20/97--01058--017
*****122.50 *****122.50
2. _____
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☐ Walk in

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☐ Certified Copy

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☐ 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

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

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 20 AM 11:59

JP 2/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 20 AM 11:59

ARTICLES OF INCORPORATION
OF
CREST WOOD INDUSTRIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CREST WOOD INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
347 EAST 62 ST.
HIALEAH, FL 33013

The mailing address of this corporation shall be:

347 E. 62 ST.
HIALEAH, FL 33013

ARTICLE III DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V CAPITAL STOCK

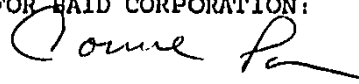
The corporation is authorized to issue one million shares (1,000,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

I AM FAMILIAR WITH AND HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION:

CONNIE POU
347 EAST 62 ST.
HIALEAH, FL 33013



ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have (2) 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 names and addresses of the initial directors of the corporation are as follows:

Connie Pou
347 East 62 St.
Hialeah, Florida 33013
Remy Pou
347 East 62 St.
Hialeah, Florida 3301

ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Connie Pou
347 East 62 St.
Hialeah, Florida 33013
Remy Pou
347 East 62 St.
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of

Feb, 1997

Connie Pou

Connie Pou

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DIVISION OF CORPORATIONS
97 FEB 20 AM 11:59

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, a Notary Public authorized to take
acknowledgments in
the State and County set forth above, personally appeared

Connie Pou

known to me and known to be the persons who executed the
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal in the State and County aforesaid, this 18th
day, of 18th, 1997.

Sheryl A. Tatum
SHERYL A. TATUM

