

P 97000051856



ACCOUNT NO. : 072100000032

REFERENCE : 411440 7130150

AUTHORIZATION :

*Tatucia Prieto*

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1997

ORDER TIME : 8:56 AM

ORDER NO. : 411440-005

CUSTOMER NO: 7130150

500002209655--1

CUSTOMER: Mr. Lourdes B. Prieto  
MR. LOURDES B. PRIETO

7100 Sw 111th Place

Miami, FL 33173

DOMESTIC FILING

NAME: MIAMI WOODWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUN 11 PH 4:18  
DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA  
97 JUN 11 AM 9:39

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SN JUN 12 1997

FILED

97 JUN 11 AM 8:39

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI WOODWORKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI WOODWORKS, INC.

The address of the principal office of this corporation shall be 7100 Southwest 111th Place, Miami, Florida 33173, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lourdes B. Prieto

7100 Southwest 11th Place,  
Miami, Florida 33173

Dory Gomez De Rosas

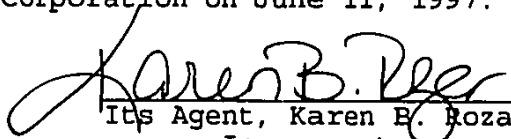
5055 Collins Avenue, #6C,  
Miami Beach, Florida 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

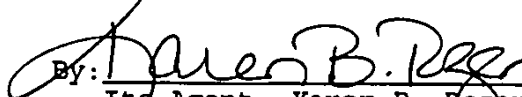
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 11, 1997.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

STEPHANIE STSCHERBAN

TALLAHASSEE, FLORIDA

97 JUN 11 AM 9:38