

9700061286

Requester Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

200002238272--3
-07/15/97--01047--016
Office Use Only *****78.75 *****78.75

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

1. ADVANCED WOOD DESIGNS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 97 JUL 15 PM 12:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

7/15

RECEIVED
 97 JUL 15 AM 11:29
 DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

of ADVANCED WOOD DESIGNS, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ADVANCED WOOD DESIGNS, INC.
Address of the Corporation: 3707 N.W. 50 ST.
MIAMI, FL. 33142

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3707 N.W. 50 ST., MIAMI, FL., 33142
and the name of the initial registered agent at such address is LUIS ALDAO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(X) [Signature]
Signature of Registered Agent

7/15/97
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>LUIS ALDAO, PRES/SECT</u>	<u>FLOR M. ALDAO</u>
<u>3707 N.W. 50 ST.</u>	<u>3707 N.W. 50 ST.</u>
<u>MIAMI, FLA. 33142</u>	<u>MIAMI, FL. 33142</u>

Article 7: The Name and address of the incorporator is:

<u>LUIS ALDAO, PRES/SECT</u>	<u>FLOR M. ALDAO</u>
<u>3707 N.W. 50 ST.</u>	<u>3707 N.W. 50 ST.</u>
<u>MIAMI, FL. 33142</u>	<u>MIAMI, FL. 33142</u>

In witness whereof I have subscribed my name (X) [Signature]

Signature of Incorporator