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RONALD G. POTTER  
CERTIFIED PUBLIC ACCOUNTANT  
56 N.W. 9th STREET  
HOMESTEAD, FLORIDA 33030

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Address

City/State/Zip

Phone #

Office Use Only

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

1. Woodcraft, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SEC. OF STATE  
DIVISION  
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STATES

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- 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

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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

8-4-97

Examiner's Initials W S

ARTICLES OF INCORPORATION  
OF

WOODCRAFT, INC.

Article I

The name of this corporation is Woodcraft, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any or all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Article VII

The street address of the principal office of this corporation is 14924 S.W. 139th Avenue, Miami, Florida 33186. The name of the initial registered agent and his address is Rex Gunter, 14924 S.W. 139th Avenue, Miami, Florida 33186.

Article VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Rex Gunter	14924 S.W. 139th Avenue Miami, Florida 33186
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Article IX

The name and address of the incorporator is:

Rex Gunter	14924 S.W. 139th Avenue Miami, Florida 33186
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Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 1997.

  
\_\_\_\_\_  
Rex Gunter

STATE OF FLORIDA

SS

COUNTY OF DADE

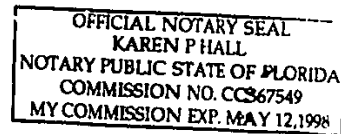
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rex Gunter, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 1st day of August, 1997.

*Karen P. Hall*

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



ACKNOWLEDGEMENT AND CONSENT OF  
REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
REX GUNTER

SECRET  
DIVISION OF STATE CORPORATIONS  
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