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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: INNOVATIVE CUSTOM WOODWORKS, INC.
AUDIT NUMBER.....H97000014218
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION

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: INNOVATIVE CUSTOM WOODWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14369 SW 166th Street
Miami, FL 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred shares(500) of One dollar (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE A. OCAMPO
14369 SW 166th Street, Miami, FL 33177
Lazaro Toyos-Accountant
7278 SW 8th . Miami, FL 33144
(305) 266-6493

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE A. OCAMPO
14369 SW 166th Street, Miami, Fl 33177

OSCAR BEDOYA .
1721 NW 2nd Street Apt. #D2
Deerfield Beach, Fl 34442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of August, 1997.

(X) [Signature]
Signature

(X) OSCAR BEDOYA
Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INNOVATIVE CUSTOM WOODWORKS, INC.

2. The name and address of the registered agent and office is:

JORGE A. OCAMPO

(Name)

14369 SW 166 Street, Miami, FL 33177

(P.O. Box not acceptable)

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) 
(Signature)

08/27/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL 32314

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