

Charter Number Only

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VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

BR

CORPORATION(S) NAME

400002399294--0  
-01/14/98-01005-036  
\*\*\*\*122.50 \*\*\*\*122.50

Luxury Woodwork Inc.

FILED  
98 JAN 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
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- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

LUXURY WOODWORK INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LUXURY WOODWORK INC.

## ARTICLE II - DURATION

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

## ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of COMMON STOCK  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IRWIN S. KRUM</u>		
ADDRESS	<u>7737 N.W. 79TH AVE</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LUXURY WOODWORK INC.</u>		
ADDRESS	<u>3540 N.W. 10TH AVE</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33309</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (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 director(s) of the corporation are as follows:

NAME	ARNALDO ARGUELLES		
ADDRESS	405 N.W. 135 STREET		
CITY	MIAMI	STATE	FL. ZIP 33168
NAME	KIM ARGUELLES		
ADDRESS	405 N.W. 135 STREET		
CITY	MIAMI	STATE	FL. ZIP 33168
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ARNALDO ARGUELLES		
ADDRESS	405 N.W. 135 STREET		
CITY	MIAMI	STATE	FL. ZIP 33168
NAME	KIM ARGUELLES		
ADDRESS	405 N.W. 135 STREET		
CITY	MIAMI	STATE	FL. ZIP 33168
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of JANUARY, 1998.

x Arnaldo Arguelles (Seal)  
 x Kim Arguelles (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

LUXURY WOODWORK INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7737 N.W. 79TH AVE

TAMARAC FL. 33321

has named IRWIN S. KRAM

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Irwin S. Kram  
(registered agent)

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