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P98000004446

January 12, 1998

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

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-01/14/98--01057--001
****122.50 ****122.50

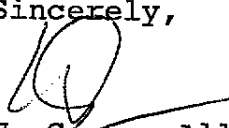
RE: T.P.L. Custom Woodworking, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,


W. George Allen, Esq.

WGA/dl

Encs.

EFFECTIVE DATE

01-12-98

FILED
98 JAN 14 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-15-98

FILED
98 JAN 14 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T.P.L. CUSTOM WOODWORKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

EFFECTIVE DATE

ARTICLE I

01-12-98

The name of this Corporation shall be: T.P.L. CUSTOM WOODWORKING, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: woodworking and related services.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own,

mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 1468 N.W. 23rd Avenue, Fort Lauderdale, FL 33311.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be KOULE LYRAS and the Registered Agent's office shall be 1468 N.W. 23rd Avenue, Fort Lauderdale, FL 33311.

ARTICLE VI - DIRECTORS

This corporation shall have two 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.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the two initial directors of this corporation are:

President: KOULE LYRAS, c/o 1468 N.W. 23rd Avenue,
Fort Lauderdale, FL 33311, and,

Vice-President: PERIKLIS LYRAS, 531 N. Ocean Blvd., #1706,
Pompano Beach, FL 33064.

ARTICLE VIII - INITIAL SUBSCRIBERS

The names and street addresses of the incorporators of these Articles of Incorporation are:

KOULE LYRAS, c/o 1468 N.W. 23rd Avenue, Fort Lauderdale,
FL 33311, for 250 shares, and

PERIKLIS LYRAS, 531 North Ocean Boulevard, #1706, Pompano
Beach, FL, for 250 shares.

ARTICLE IX - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscribers, hereto have affixed hereunto their hands and seals this 12th day of January, 1998.

Koule Lyras
KOULE LYRAS, President
Periklis Lyras
PERIKLIS LYRAS, Vice-President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this day personally appeared KOULE LYRAS, President, ☒ who is personally known to me or who produced _____ as identification and [] who did take an oath [] who did not take an oath, deposes and says that he had read the above and foregoing and that all the facts and allegations contained are true and correct.


Notary Public, State of Florida


KOULE LYRAS, President

Printed name

My Commission expires:

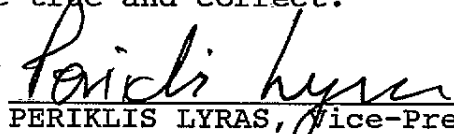


ELIZABETH DIGATI
My Commission CC415489
Expires Nov. 26, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this day personally appeared PERIKLIS LYRAS, Vice-President, ☒ who is personally known to me or who produced _____ as identification and [] who did take an oath [] who did not take an oath, deposes and says that he had read the above and foregoing and that all the facts and allegations contained are true and correct.


Notary Public, State of Florida


PERIKLIS LYRAS, Vice-President

Printed name

My Commission expires:



ELIZABETH DIGATI
My Commission CC415489
Expires Nov. 26, 1998
Bonded by HAI
800-422-1555


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That T.P.L. CUSTOM WOODWORKING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1468 N.W. 23rd Avenue, Fort Lauderdale, FL 33311, and KOULE LYRAS as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



KOULE LYRAS, Registered Agent

WGA:dl

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98 JAN 14 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-12-98