

P98000007712

Robert Woodcox  
1200 Stirling Road  
Dania, FL 33004

33004

FILED  
98 JAN 26 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 9, 1998

Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, FL 32314

500002402855--2  
01/16/98 01052-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Attached is my check in the amount of \$70.00 which I understand is the required fee for filing a Certificate of Incorporation.

Other inclusions are duplicate originals for Certificate of Incorporation for *LaStrada Manufacturing Incorporated, Inc.* and *Certificate Designating Place Of Business & Registered Agent Upon Whom Process May Be Served.*

If I have over looked anything or there are further requirements I have included my phone number.

Thank you in advance for your cooperation.

Sincerely yours,

  
Robert Woodcox

W98-1190  
P. Hall  
JAN 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 16, 1998

ROBERT WOODCOX  
1200 STIRLING RD  
DANIA, FL 33004

SUBJECT: LASTRADA MANUFACTURING INCORPORATED, INC.  
Ref. Number: W98000001190

We have received your document for LASTRADA MANUFACTURING INCORPORATED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the corporate name to include only one corporate suffix.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 798A00002690

FILED

98 JAN 26 AM 11: 29

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-OF-

LaStrada Manufacturing Inc.

I, the undersigned desire becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE ONE

The name of this corporation shall be LaStrada Manufacturing Inc.

ARTICLE TWO

The general nature of this business and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

1. The purpose of this corporation is to manufacture wall units from wood and other building related components, included but not limited to, house television sets, surround sound units, libraries, desks and any other items as requested by customers.

ARTICLE THREE

The maximum number of shares of stock with \$1.00 par value per share that this corporation is authorized to have outstanding at any one time is 500,000 shares.

ARTICLE FOUR

The amount of capital with which this corporation will begin business will not be less than One Thousand [\$1,000.00] Dollars.

ARTICLE FIVE

This corporation is to have perpetual existence.

#### ARTICLE SIX

The principal office of this corporation shall be:

1210 Stirling Road, Bay 8B, Dania, FL 33004

#### ARTICLE SEVEN

The number of directors shall initially be one [1].

#### ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is:

Robert Woodcox, 1200 Stirling Road, Dania, FL 33004, 1000 Shares.

#### ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation and the number of shares he agrees to take, is as follows, to-wit:

Robert Woodcox, 1200 Stirling Road, Dania, FL 33004, 1000 Shares

#### ARTICLE TEN

The corporation shall have the further right and power to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business within the State of Florida, do hereby make subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth and accordingly have set our hand and seal this 9th day of January A.D., 1998.

  
[SEAL]

STATE OF FLORIDA

COUNTY OF BROWARD

SS

BE IT REMEMBERED, that on this 9th day of January, 1998 personally  
came before me

  
Robert Woodcox

the party to the foregoing Certificate of Incorporation, known to me personally to  
be such and acknowledged the said Certificate to be the free and voluntary act  
and deed of him and that the facts therein stated are truly set forth.

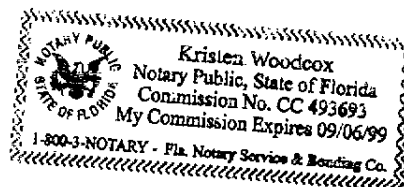
WITNESS my hand and official seal at Hollywood, Florida this 9th day of  
January, 1998

  
NOTARY PUBLIC

State of Florida at Large

KRISTEN WOODCOX

My Commission Expires:



**Certificate Designating Place Of Business Or Domicile For The Service Of  
Process Within Florida, Naming Agent Upon Whom Process May Be Served**

FILED  
JAN 26 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48,901, Florida Statutes, The following is submitted:

First - that LASTRADA MANUFACTURING INC.  
[Name of Corporation]

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Dania, state of Florida has named:

Name: Robert Woodcox

Street Address: 1200 Stirling Road

City: Dania

State & ZIP: Florida, 33004

Phone: 954-929-0301

as its agent to accept service or process within Florida and all correspondence from the State of Florida for the corporation named above,

Signature

Title: President

Date: January 9, 1998

Having been named to accept service or process and correspondence for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Date: January 9, 1998