

TRANSMITTAL LETTER

P98000013399

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: South Beach Woodworking and Design, Inc.  
(Proposed corporate name - must include suffix)

800002425068--2  
-02/09/98--01058--018  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph L Halpern  
Name (Printed or typed)

2115 Washington Ave #C15  
Address

Miami Beach, FL 33139  
City, State & Zip

(305) 936-4285  
Daytime Telephone number

FILED  
98 FEB -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 2/11/98

FILED

98 FEB -9 AM 8:20

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BEACH Woodworking and Design, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2115 Washington Avenue  
Suite: C15  
MIAMI BEACH, FL 33139

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

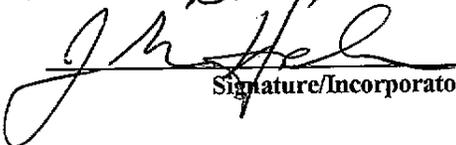
The name and Florida street address of the initial registered agent are:

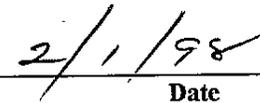
CARLOS L. Obregon  
10840 SW 84 ST. Suite: C6  
MIAMI, FL 33173

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

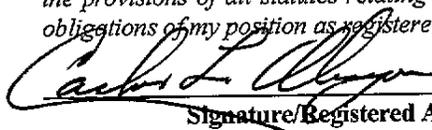
Joseph L. Harper  
2115 Washington Ave #C15  
Miami Beach, FL 33139

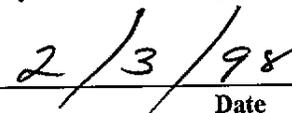
  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

  
Date