

Friday, September 4, 1998

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EFFECTIVE DATE
9-30-98

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561)775-9980
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Florentine Woodworks, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Florentine Woodworks, Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Florentine Woodworks, Inc.
951 West 13th Street
Riviera Beach FL 33404

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Peter Jauquet
951 W 13th Street
Riviera Beach FL 33404

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Peter Jauquet
Samuel Gaffin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 4, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Frank A. Rodriguez President and CEO
by T.L. Owen as attorney-in-fact

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Florentine Woodworks, Inc.

REGISTERED AGENT/OFFICE:

**Peter Jauquet
951 W 13th Street
Riviera Beach FL 33404**

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TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PETER JAUQUET
by T.L. Owen as attorney-in-fact

Date: September 4, 1998

**Corporate Creations International Inc.
8895 North Military Trail #202D
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