

TRANSMITTAL LETTER

P98000085460

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

SUBJECT: Pro Art Woodwork Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-28-98

900002654559--1
-10/02/98--01068--013
*****78.75 *****78.75

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: Law Office of John Perez
Name (Printed or typed)

5390 NW 22nd Ave
Address

Miami, FL 33166
City, State & Zip

305 888 7350
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT -2 AM 11:07

FILED

CP
10-6-98
3

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

ARTICLES OF INCORPORATION
OF

Pro Art Woodwork, Inc.

EFFECTIVE DATE
9-28-98

ARTICLE I. CORPORATE NAME

The name of this corporation is:

Pro Art Woodwork, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Professional Association is to engage in all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Professional Association shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juan M. Perez, Jr.
5390 NW 72nd Avenue
Miami, Florida 33166

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE OFFICE

The street address of the principal office of the corporation is:
8501 NW 66 Street
Miami, Florida 33166

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

of Incorporation as the Incorporator is:

Jorge E. Nunez
8501 NW 66 Street
Miami, Florida 33166

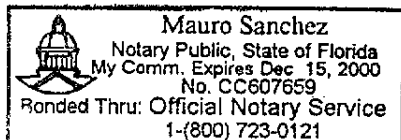
ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

[Signature]
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Jorge E. Nunez, Incorporator, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this ____ day of _____, 1998.



(SEAL)

[Signature] 9/28/98
Notary Public, State of
Florida at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Law Offices of Juan M. Perez, Jr. & Associates, P.A., d/b/a Law Offices of John M. Perez, Jr. & Associates, P.A. at the place designated in the Articles of Incorporation, Juan M. Perez, Jr. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office...

Dated this 29th day of September, 1998.

[Signature]
Juan M. Perez, Jr.