

P98000085593

September 25, 1998

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

FILED  
98 OCT -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir / Madam:

Please file the enclosed Articles of Incorporation for

INNOVATION'S & WOOD, INC

I have enclosed my check for filing fees of \$70.00.

Please mail the filed copy of the articles to:

Felipe Fernandez  
2605 W. 76<sup>th</sup> Street  
Hialeah, Florida 33016

800002655368--7  
-10/05/98-01057-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*Felipe Fernandez*

Felipe Fernandez

6 1998  
3

**ARTICLES OF INCORPORATION**  
**OF**  
**INNOVATION'S & WOOD, INC**

**FILED**  
98 OCT -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

INNOVATION'S & WOOD, INC

The principal place of business of this corporation shall be 2605 West 76<sup>th</sup> Street, Hialeah, Florida 33016.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2605 West 76<sup>th</sup> Street, Hialeah, Florida 33016. The name of the initial registered agent of the corporation at that address is Felipe Fernandez.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS.**

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

FELIPE FERNANDEZ - PRESIDENT/DIRECTOR  
2605 WEST 76<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33016

**ARTICLE VIII. SUBSCRIBER**

The names and street address of the subscribers to these articles of incorporation is:

FELIPE FERNANDEZ  
2605 WEST 76<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25<sup>th</sup> day of September 1998.

  
FELIPE FERNANDEZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
FELIPE FERNANDEZ - REGISTERED AGENT

FILED  
98 OCT -5 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA