1)9900000892 William Campi

5201 Hawkes Bluff Ave. Davie, FL 33331

SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

500002746405--: -01/19/99--01091--017 ******78.75 ******78.75

SUBJECT:

Campi's Woodworking, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FROM:

William Campi

5201 Hawkes Bluff Ave.

Davie, FL 33331

P.Hall

JAN 25 1999

ARTICLES OF INCORPORATION

OF

FILED

99 JAN 19 AM II: 06

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Campi's Woodworking, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Campi's Woodworking, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5201 Hawkes Bluff Ave., Davie, FL 33331

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

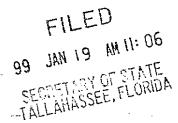
The name and address of the initial registered agent is William Campi, and the address is 5201 Hawkes Bluff Ave., Davie, FL 33331

ARTICLE V - INCORPORATOR

The name and street address of the inc	orporator to these Articles of Incorporation is
Name	- Address
William Campi	5201 Hawkes Bluff Ave. Davie, FL 33331

> William Campi Incorporator

CERTIFICATE OF DESIGNATION OF



REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation	n is:	Campi's Woodworking, Inc.	<u> </u>
2. The name and address of the	ne registered	agent and office is:	
	William Campi		
	5201 Hawke	s Bluff Ave.	
	Davie, FL 3	3331	

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)

(Date)