DDDD 37 This //ocfsal.dos.state.fi.ms/scripts/efilcovr.cz

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002427 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Exom:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

G.E. WOODWORKS, INC.

The state of the s	
Certificate of Status	0
Certified Copy	1
Page Count	
	04
Estimated Charge	\$78.75

1 of 2

1/29/99 3:12 PM

EMPIRE CORP

ne 1/29/99

H99000002427

ARTICLES OF INCORPORATION

OF

G.E. Woodworks, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Fiorida.

ARTICLE I NAME

The name of the corporation shall be G.E. Woodworks, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florids, or any other state, county, 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 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 8400 SW 133 Avenue Road, Unit 311, Miami, FL 33183 and the name of the initial Registered Agent for the corporation at that address is Jorga De La Concepcion

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be recessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expanses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might

Prepared By: Law Offices Of James Newell 691 SE 3 Place, Histori, FI 33010 FI Bar # 39083 (305)88 2-589 4

H99000002427

H99000002427

otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Emosto Perez-President

50 Shares

Jorge De La Concepcion-Vice President-Secretary

50 Shares

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Emeato Perez 8400 SW 133 Ave Rd Unit 311 Miami, FL 33183

IN W ITNESS WHEREOF, the undersigned has becounte set his hand and seal on this 12th day of January, 1999.

H99000002427

H99000002427

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, G.E. Woodworks, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 8400 SW 133 Avenue Road, Unit 311, Mlami, Florida 33183, has named Jorge De La Concepcion, whose address within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Jorge De La Concepcion

Registered Asieri

99 JAN 29 PM 4: 0:
SECRETARY OF STATE
TAN I MINSSEE EI ORID.

H99000002427