

**J & M Wood Design, Inc.**

4701 Southwest 45<sup>th</sup> Street

Building 3 Unit 1

Fort Lauderdale, FL 33314

(954) 435-5228

January 25, 1999

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

Dear Sir or Madam:

Re: J & M Wood Design, Inc.

800002768668--4

-02/09/99--01010--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced company and a check for:

|                              |                |
|------------------------------|----------------|
| Filing Fees                  | \$35.00        |
| Registered Agent Designation | \$35.00        |
| Certified Copy               | \$ 8.75        |
| Certificate of Status        | <u>\$ 8.75</u> |
| Total Enclosed               | <u>\$87.50</u> |

Thank you for your attention to this important financial matter.

Very Truly Yours,

Michael Parker  
10444 Northwest 3<sup>rd</sup> Street  
Pembroke Pines, Florida 33026  
(954) 435-5228

Enclosures

FILED  
99 FEB -8 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/10

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the 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:

J & M Wood Design, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

4701 Southwest 45<sup>th</sup> Street  
Building 3 Unit 1  
Fort Lauderdale, Florida 33314

### 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 Florida street address of the initial registered agent are:

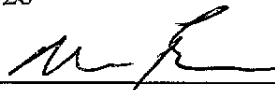
Michael Parker  
10444 Northwest 3<sup>rd</sup> Street  
Pembroke Pines, Florida 33026

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Parker  
10444 Northwest 3<sup>rd</sup> Street  
Pembroke Pines, Florida 33026

Signature of Incorporator

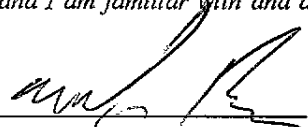


Date

1-25-99

*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 of Registered Agent



Date

1-25-99

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