

P 99000027262

**MONTERO, FINIZIO, VELASQUEZ, WEISSING AND REYES, P.A.**

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Cecilia Pelaez  
Office Administrator

PLEASE REPLY TO  
FT. LAUDERDALE OFFICE

EFFECTIVE DATE  
3-18-99

March 18, 1999

8000002811998--2  
-03/19/99-01071--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

**VIA FED EX**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: INCORPORATION OF HOLLYWOOD BEST MICA & WOODWORK CORP.**

**Property Address: 5520 JOHNSON STREET  
HOLLYWOOD, FL 33021**

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$122.50 for the filing of a certified copy of Hollywood Best Mica & Woodwork Corp.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,

Lorraine Vanella  
Legal Assistant for  
the Firm

lv  
Enc.

FILED  
99 MAR 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/25/99  
mm

10TH FLOOR  
66 WEST FLAGLER STREET  
CONCORD BUILDING  
MIAMI, FLORIDA 33130

SUITE 315  
2200 CORPORATE BLVD., N.W.  
BOCA RATON, FLORIDA 33431

TRNV 12 #118A44  
BOGOTA, COLOMBIA  
637-3436/637-3458  
FAX 637-3424

OFICINA NO 312  
TORRE U  
AV. NACIONES UNIDAS 1084, Y AMAZONAS  
QUITO, ECUADOR  
TEL. (5932) 462 085/108/113, FAX (5932) 442 866

AV. PAULISTA, 807-2-CJ5-221/5  
SAO PAULO, BRAZIL  
TEL. (011) 285-2311, FAX (011) 251-1323

BY APPOINTMENT ONLY AT EACH LOCATION

EFFECTIVE DATE  
3-18-99

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD BEST MICA & WOODWORK CORP.

FILED  
99 MAR 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **HOLLYWOOD BEST MICA & WOODWORK CORP.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective March 18, 1999.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **Carlos J. Reyes, Esq.**

## **ARTICLE VI**

### **INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 5520 Johnson Street, Hollywood, Florida 33021.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jose Rosado	5800 SW 25 Street, Bay 4 Hollywood, Florida 33023
Juan Ramon Espinal	5520 Johnson Street Hollywood, Florida 33021
Iris M. Ramos	5520 Johnson Street Hollywood, Florida 33021

**ARTICLE VIII**

**INCORPORATOR**

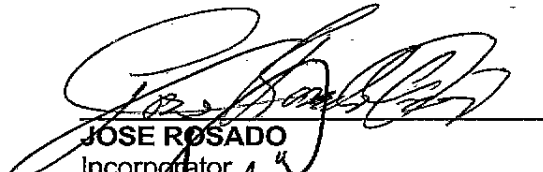
The name and address of the person signing these Articles of Incorporation as the Incorporator is: **Jose Rosado and Juan Ramon Espinal**, 5520 Johnson Street, Hollywood, Florida 33021.

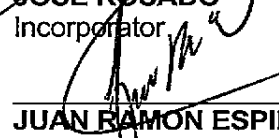
**ARTICLE IX**

**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 can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of March, 1999.

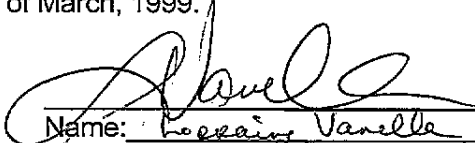
  
\_\_\_\_\_  
**JOSE ROSADO**  
Incorporator

  
\_\_\_\_\_  
**JUAN RAMON ESPINAL**  
Incorporator


STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **JOSE ROSADO and JUAN RAMON ESPINAL**, ( ) known to be and known by me to be or (✓) who provided identification in the form of Id. Overseas Lien, that these persons executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of March, 1999.

  
Name: Lorraine Vanella  
Commission No.: CC709184  
Notary Public  
State of Florida at Large


My commission Expires:

 Lorraine Vanella  
My Commission CC709184  
Expires January 19, 2002

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of **HOLLYWOOD BEST MICA & WOODWORK CORP.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 3-18-99

By:   
**CARLOS J. REYES, ESQ.**  
Registered Agent

FILED  
99 MAR 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

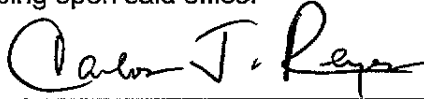
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Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **HOLLYWOOD BEST MICA & WOODWORK CORP.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **Carlos J. Reyes, Esq.** of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

  
**CARLOS J. REYES, ESQ.**

CJR\ALLFORMS\CORP\ARTINC

**FILED**  
99 MAR 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA