

P99000030647

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.

(((H99000007927 9)))

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -2 PM 3:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ROY'S WOODWORKS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000007927

ARTICLES OF INCORPORATION

OF

ROY'S WOODWORKS, Corp

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

ROY'S WOODWORKS, Corp

ARTICLE II

The general nature of the business to be transacted shall be a fabrication of lawn furniture and grandfather clocks or in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

FL. BAR NO.: 694-290

99 APR -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H99000007927

ARTICLE IV

H99000007927

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

ROY DIAMOND President  
1878 NW 126 Av  
Pembroke Pines, FL. 33027

Mary Diamond, Vice President  
1878 NW 126 Av  
Pembroke Pines, Fl 33027

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be ROY DIAMOND and the registered agent's office of this corporation shall be Roy Diamond, 1878 NW 126 Av, Pembroke Pines, Florida 33027.

ARTICLE VIII

The post office address of the principal office of this corporation

H99000007927

H99000007927

until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be, 1878 NW 126 Av, Pembroke Pines, Florida 33027 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
MARY DIAMOND	1878 NW 126 Ave MIAMI, FL 33174	500
ROY DIAMOND	1878 NW 126 Ave Miami, Fla 33174	500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 2 day of April, 1999.

H99000007927

H99000007927

SWORN TO AND SUBSCRIBED before me on this 2 day of April, 1999.

[Signature]  
Roy Diamond, PRESIDENT (SEAL)  
Identification D-553-580-62-751-C

[Signature]  
Mary Diamond, VICE PRESIDENT (SEAL)  
Identification D-553-730-45-110-C

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Roy Diamond and Mary Diamond known to be the person who executed the foregoing Certificate of Incorporation of Roy's Woodwork, Corp, and she acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 2 day of April, 1999.

[Signature]  
Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

[Signature]  
Roy Diamond

Prepared by:

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

FILED  
99 APR -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000007927