Division of Corporation 0004869

### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

USA MILLWORK & DESIGN, INC.

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

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Articles of Incorporation
Of
USA MILLWORK & DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be- USA Millwork & Design, Inc.

ARTICLE II

The corporation may engage in any and all lawful businesses, joint ventures, projects and any other businesses that are permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorize capital of this corporation shall consists of 1000 shares of common stocks of \$1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of corporation shall be - 390 N.W. 86th Court, #6 Miami, Florida 33126

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Enrique Fuentes 390 N.W. 86<sup>th</sup> Court, # 6 Miami, FL 33126 99 HAY 28 AM 10: 58

Prepared by: BACS JOE ISTOIL C. P.A. 7855 NW 12 St.,#203-Miami, FL 33126 (305) 594-9198

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#### Articles of Incorporation

#### ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may increased or decreased with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

#### ARTICLE VII

The following shall constitute the first Board of Directors and the officers of the corporation:

Name Address

Enrique Fuentes 390 N.W 86th Court, #6 (President/Secretary) Miami, FL 33126

Kamran Naseer 3354 SW 154th Court (VP/Treasurer) Miami, FL 33185

#### ARTICLE VIII

The private property of the stockholder(s) shall not be subject to the payment of any corporate debt to any extent whatsoever.

#### ARTICLE IX

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock(s) at an appropriate evaluation to be fixed by the Board of Directors.

#### ARTICLE X

The director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of State of Florida and the laws of the United States.

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#### Articles of Incorporation

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#### ARTICLE XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

#### ARTICLE XII

The duration of the corporation shall be perpetual.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHING THIS STATE, NAMING AGENT UPON PROCESS MAY SERVED.

In pursuant to chapter 607.034 of the Florida statutes, the following is submitted:

First, that, USA Millwork & Design, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as stated in the articles of incorporation, has named Enrique Fuentes as an agent to accept services of process within this state.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Enrique Fuenté/Registered Agent

& Incorporator.

