

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800002903118--6
-06/14/99--01017--005
*****78.75 *****78.75

woods & more INC.

99 JUN 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

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ARTICLES OF INCORPORATION

OF

WOODS & MORE..., INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WOODS & MORE..., INC

ARTICLE II PRINCIPAL OFFICE

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

10865 NW 29th STREET
SUITE 200
MIAMI, FL 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FELIX CASTELLANOS,
1707 SW 102nd PLACE
MIAMI, FL 33165

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ARTICLE V INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to theses Articles of incorporation is(are):

FELIX CASTELLANOS
1707 SW 102nd. PLACE
MIAMI, FL 33165

The undersigned has (have) executed theses Articles of incorporation this

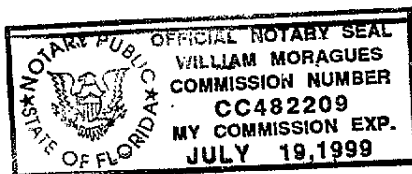
JUNE 3er day of JUNE 1999



Signature/President

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 10th DAY OF JUN A.D. 1999


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

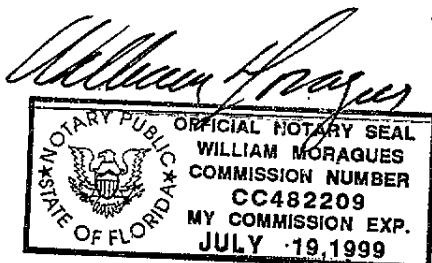
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WOODS & MORE..., INC

2. The name and address of the registered agent and office is:
FELIX CASTELLANOS
(P.O. BOX NOT ACCEPTABLE)
1707 SW 102nd PLACE MIAMI FL 33165
(CITY/STATE/ZIP)

SIGNATURE *Felix Castellanos*
(corporate officer)
TITLE PRESIDENT
DATE JUNE 5th 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



SIGNATURE *William Moragues*
DATE JUNE 5th 1999

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TALLAHASSEE
FLORIDA

REGISTERED AGENT FILING FEE: \$20.00