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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M.G. WOOD DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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:

M. G. Wood Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

168 NE 24th St
Miami, Florida 33137

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Gonzalez
168 NE 24th St.
Miami, Florida 33137

Prepared by:

L. B. Carpenter III, CPA
420 S. Dixie Hwy, Suite 2B
Coral Gables, FL 33146

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ARTICLE V INCORPORATOR(S)

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

Michael Gonzalez
168 NE 24th Street
Miami, Florida 33137

ARTICLE VI PURPOSE

The purpose of this corporation shall be:
(Required only for a PA)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day
of July, 19 99.

Michael Gonzalez
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M.G. Wood Designs, Inc.

2. The name and address of the registered agent and office is:

Michael Gonzalez
(Name)

168 NE 24th St.
(P.O. Box of Mail Drop Box Not Acceptable)

Miami, Florida 33137
(City/State/Zip)

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.

Michael Gonzalez
(Signature)

7/8/99
(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314