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July 2, 1999

Office of the Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314 600002923546--6 -07/06/99-01083--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

ELEGANT WOODWORK, INC.

Our File No. 8555

#### Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,

JEFF E RUBIN

JER/ssk

Enclosures (stated)

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SECRETARY OF STATE
SECRETARY OF

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## ARTICLES OF INCORPORATION FOR ELEGANT WOODWORK, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I.

The name of the corporation is:

ELEGANT WOODWORK, INC.

The mailing address shall be:

255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126

#### ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE III.

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

#### ARTICLE IV.

The street address of the initial principal office of this corporation is:

255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126

The name of the initial registered agent of this corporation is:

LUIS O. DIAZ 255 N.W. 63rd Avenue Miami, FL 33126

#### ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

LUIS O. DIAZ 255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126 CELIA O. DIAZ 255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126

#### ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

LUIS O. DIAZ 255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126

CELIA O. DIAZ 255 N.W. 63<sup>rd</sup> Avenue Miami, FL 33126

IN WITNESS WHEREOF, We have hereunto set our hands and seals this July 2, 1999.

LUIS O. DIAZ

CELIA O. DIAZ

### STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, LUIS O. DIAZ and CELIA O. DIAZ, who are personally known to me and who did take an oath), the persons described in and who executed and subscribed to the above Articles of Incorporation, and that they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this 2nd day of July, 1999.

My Commission

I, LUIS O. DIAZ, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

LUIS O. DIAZ