WOODCRAFT & DESIGN, INC. 4874 N.E. 12th Ave. Oakland Park, FI 33334 954-938-0054

July 19, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

STRUCTURE WOODCRAFT & DESIGN, INC.

07/26/99--01122--008 *****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of STRUCTURE WOODCRAFT & DESIGN, INC. and a check for:

X \$70.00

Filing Fee

\$78.75

\$122.50

\$131,25

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Lee Nguyen

Name (Printed or typed)

4874 N.E. 12th Ave. Address

Oakland Park, Florida 33334 City, State & Zip

> 954-938-0054 Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

STRUCTURE WOODCRAFT & DESIGN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be STRUCTURE WOODCRAFT & DESIGN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4874 N.E. 12th Ave. Oakland Park, Fl 33334

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lee Nguyen at 4874 N.E. 12th Ave. Oakland Park, Florida 33334.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

Lee Nguyen at 4874 N.E. 12th Ave. Oakland Park, Florida 33334

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Lee Nguyen at 4874 N.E. 12th Ave. Oakland Park, Florida 33334

7 23 99

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. Thereby 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.

Signature/Registered Agent