

An Association of Professional Associations Not a Partnership 312 Southeast 17th Street, Second Floor Fort Lauderdale, Florida 33316

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 MEMBER OF THE FLORIDA, CONNECTICUT, AND WASHINGTON D.C. BAR

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**** MEMBER OF THE CONNECTICUT BAR

**** MEMBER OF THE WASHINGTON D.C.,
AND NEW YORK BAR

OF COUNSEL
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August 12, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

300002960753--5 -08/16/99-01095-005 *****87.50 ******87.50

RE: CAMBRIDGE WOODWORKING, INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, the \$35.00 fee for filing the Designation of Resident Agent and \$8.75 Certificate of Status fee for a total of \$87.50.

HON-

AUTHORIZATION BY PHONE TO

CORRECT 1-19 DOG& City

DATE 3/93/99

DOC EXAM

8/23/99

Also enclosed is the executed Resident Agent form and one copy.

Thank you for your assistance in this matter.

Sincerely

KOPELOWITE, SAAVEDRA & PELOSI

Damaso W. Saavedra, Esq.

/ag Encls.

ARTICLE OF INCORPORATION

OF

CAMBRIDGE WOODWORKING, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corportion is CAMBRIDGE WOODWORKING, INC.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized

- 1. Custom woodworking;
- To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent at such address is DAMASO W. SAAVEDRA, ESQ. The mailing address of the principal office of the corporation is 10580 NW 57th Court, Coral Springs, Florida 33076.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME

ADDRESS

RAMBARAN SEWBARAN

10580 NW 57th Court Coral Springs, Florida 33076

EVERSON ALVES

6598 NW 29th Street Sunrise, FL 33313

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

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NAME

ADDRESS

RAMBARAN SEWBARAN

10580 NW 57th Court Coral Springs, Florida 33076

EVERSON ALVES

6598 NW 29th Street Sunrise, FL 33313

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this /2 day of August, 1999.

RAMBARAN SEWBARAN

EVERSON ALVES

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared RAMBARAN SEWBARAN and EVERSON ALVES, known to me and known by me to be the persons who executed the foregoing

Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 12^{h} day of August, 1999.

MOTARY PUBLIC

My Commission Expires:

KOPELOWITZ, SAAVEDRA & PELOSI
An Association of Professional Associations
312 Southeast 17th St., Second Floor
Ft. Lauderdale, Florida 33316

CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CAMBRIDGE WOODWORKING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Coral Springs, State of Florida, has named DAMASO W. SAAVEDRA, ESQ. located at KOPELOWITZ, SAAVEDRA & PELOSI, 312 S.E. 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33316 as its agent to accept service of process within Florida.

CAMBRIDGE/WOODWORKING, INC.

RAMBARAN SEWBARAN

Date: / 🛕

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.

DAMASO W. SAAVEDRA, ESQ.

Date:

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