

P99000077754

BEST WOOD PRODUCTS, INC.  
6617 S.W. 113<sup>TH</sup> Ct.  
Miami, Florida 33176

FILED  
99 AUG 26 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 24, 1999

Corporate Records Division  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-08/26/99--01070--018  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

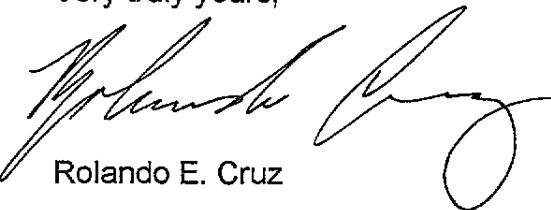
RE: BEST WOOD PRODUCTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is my check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

  
Rolando E. Cruz

REC/kc  
Encls.

C. GALLMON CASE AUG 31 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BEST WOOD PRODUCTS, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is BEST WOOD PRODUCTS, Inc.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized by the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

**ARTICLE IV**

**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 V**

##### **INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is 10775 S.W. 190<sup>TH</sup> St., #21, Miami, Florida 33157 and the name of the initial registered agent of this corporation is Rolando Efrain Cruz.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (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 names and addresses of the initial directors of this corporation are:

Quirino Cruz  
10775 S.W. 190<sup>th</sup> St., #21  
Miami, Florida 33157

Rolando Efrain Cruz  
10775 S.W. 190<sup>th</sup> St., #21  
Miami, Florida 33157

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles is:

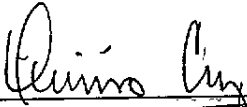
Quirino Cruz  
10775 S.W. 190<sup>th</sup> St., #21  
Miami, Florida 33157

**ARTICLE VIII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 24<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Quirino Cruz, Subscriber

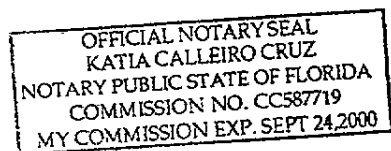
STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were acknowledged before me this  
24<sup>th</sup> day of August, 1999 by QUIRINO CRUZ, JR. who is personally known to me  
or who has produced a \_\_\_\_\_ as identification and  
who did take an oath.

Katia Calleiro Cruz  
NOTARY PUBLIC (Signature)

KATIA CALLEIRO CRUZ  
Name Printed/Typed

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 AMERICAN SPORTS PROMOTIONS, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE  
OF FLORIDA HAS NAMED, ROLANDO EFRAIN CRUZ, LOCATED AT 10775  
S.W. 190<sup>TH</sup> STREET, #21, CITY OF MIAMI, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

Resident Agent/Vice President

DATE

8-24-99

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.

SIGNATURE

(Resident Agent)

DATE

8-24-99

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CLERK OF STATE  
TALLAHASSEE, FLORIDA