Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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Division of Corporations

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Account Number : 071001002335 Phone : (305)599-0839 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

JR WOOD FINISHING, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

FAS-T

SUBJECT: JR WOOD FINISHING, CORP.

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ARTICLES OF INCORPORATION

OF

JR WOOD FINISHING, CORP.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be: JR WOOD FINISHING, CORP.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FIVE HUNDRED SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00)

Prepared by:

JOSE A. ROMERO 7867 NW 191st ST MTAMI,FL. 33015 (305) 816-9977 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be:

7867 NW 191st ST. MIAMI, FL. 33015

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

NAME	TITLE	Address	
JOSE A. ROMERO	PRESIDENT-SECRETARY	. 7867 NW 191st ST	

ARTICLE 9

The registered agent of this Corporation shall be:

7867 NW 191st ST. MIAMI, FL. 33015 JOSE A. ROMERO

ARTICLE 10

The names and Post Office adresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE OF SHARES
JOSE A. ROMERO	7867 NW 191st ST	500	\$ 500.00

A.D. 1999	: Miami, Dade C	ounty, Florida,	this 22	day of	SEPTEMBER
		JOSE A.	Romero) ——	
STATE OF FLOR.				·	
I certify that	t on this day b	efore me, a Not ersonnally appe	ary Fublic of t	he State of	Florida,
leposed and sa	ald that they a	by me first dul cknowledged tha	t they had sign	ed the above	their oath

ANDRES LOPEZ
MY COMMISSION # CC 792081
EXPIRES: 12/23/2000
HAUF-I-NOTARY File. Notary Services & Bradies Co.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 22

1999.

NOTARY PUBLIC ANDRES LOPEZ

day of <u>SEPTEMBER</u> A.D.,

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First -- That JR WOOD FINISHING CORP. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of Florida, has named __ JOSE A. ROMERO City of <u> MIAMI</u> , County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSE A. ROMERO