

P99 000094/20

Requester's Name

Fernando Carrera
1550 LENAPE DRIVE
MIAMI SPRINGS, FL. 33166

PHONE: (305) 888-8080

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-10/25/99-01133--004
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 25 AM 10:20
SECRETARY OF STATE
TAMPA, FLORIDA

OP
10-26-99
4

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EXOTIC WOOD DESIGNS, INC.**

FILED
99 OCT 25 AM 10:20
RECORDING
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be:
Exotic Wood Designs, Inc.

ARTICLE II

The nature of the business to be transacted by this Corporation is any activity or business permitted under the laws of the United States, and under the laws of the State of Florida

ARTICLE III

This Corporation is authorized to issue a maximum of 100 shares of common stock No Par Value.

ARTICLE IV

The Corporation's initial registered agent and registered office in th State of Florida, shall be:

Fernando Carrera
1550 Lenape Drive
Miami Springs, Fl. 33166

ARTICLE V

The number of Directors may be altered from time to time by, By Laws adopted by the Shareholders. The Corporation shall have no less than 1 Directors at any time. Initially it shall have 2 Directors.

ARTICLE VI

The name and post office address of this Board of Directors members are:

Fernando Carrera, President / Treasurer.
1550 Lenape Dr.
Miami Springs, Fl. 33166

Eleonora Cinquetti Vice President / Secretary.
1550 Lenape Drive
Miami Springs, Fl. 33166

Continued:

ARTICLE VI

The members of this first Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Fernando Carrera
1550 Lenape Drive
Miami Springs, Fl. 33166

The undersigned incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

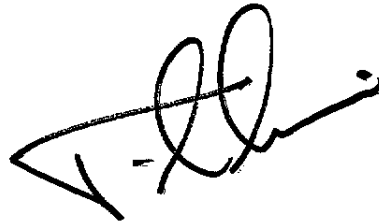
STATE OF FLORIDA

)

SS.

COUNTY OF DADE

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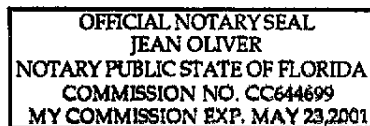
Before Me, a Notary Public duly authorized to make acknowledgements personally appeared Fernando Carrera, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and seal this *22nd October 1999*

Jean Oliver
JEAN OLIVER

My commission expires:

May 23, 2001



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE PROCESS WITHIN THE 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:

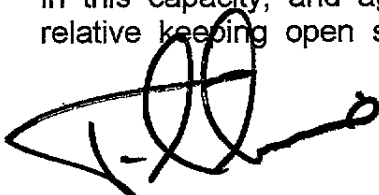
First that **Exotic Wood Designs, Inc.**, Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Dade County, State of Florida has named:

Fernando Carrera
1550 Lenape drive
Miami Springs, fl. 33166

County of Dade, Florida as it's Agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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



Fernando Carrera
Registered Agent

FILED
99 OCT 25 AM 10:20
CLERK OF DISTRICT COURT
JAIL/ASSISTANT CLERK
ALLAHABAD, FLORIDA