

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

rom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE LOST WOODSMAN, INC.

Certificate of Status	0
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DEC-13-1333 13:22

ARTICLES OF INCORPORATION

OF

The Lost Woodsman, Inc.

ARTICLE I- NAME

The name of the corporation is The Lost Woodsman, Inc.

DEC 13 PN 4: 17

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

The Lost Woodsman, Inc.

4768 Southwest 75th Avenue

Miami, Florida 33155

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4768 Southwest 75th

Avenue, Miami Florida 33155 the name of the registered agent of this corporation is Rick

Rowley.

ARTICLE VI- CAPITAL STOCK

This corporation is anthorized to issue 10,000 shares of \$i.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

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Page -1-

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This corporation shall have two 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.

The names and addresses of the initial directors and officers of this corporation are:

Director and President: Rick Rowley 4768 Southwest 75th Avenue Miami, Florida 22155

Director and Vice President: Lucia Ofelia Rowley 4768 Southwest 75th Avenue Miami, Florida 22155

ARTICLE VIII- INCORPORATOR

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

Rick Rowley 4768 Southwest 75th Avenue Miami, Florida 22155

ARTICLE IX- BY-LAWS

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

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

Page -2 H99000031696

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.

Rick Rowley

STATE OF FLORIDA SS COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Rick Rowley to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this Aday of December, 1999.

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Notary Public, State of Florida Asence 10

My commission expires:

DESIGNATION OF REGISTERED AGENT

Page -3-

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Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, The Lost Woodsman, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Rick Rowley, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

Rick Rowley

This instrument prepared by:

Jamie Davila, Esquire 100 South Biscayne Boulevard Suite 800 Miami, Florida 33131 99 DEC 13 PN 4: 17

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Page -4-