Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LUZ MARINA ESPITIA

Account Number : 120020000080 : (954)791-5192

: (954)442-1547 Fax Number

FLORIDA

PROFIT CORPORATION

Colors Wood Floor, Corp.

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| 1 |
| (05) |
| \$78,75 |
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ARTICLES OF INCORPORATION OF COLORS WOOD FLOOR, CORP.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is : COLORS WOOD FLOOR, CORP.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

7100 N.W. 179 ST. AP. 111 MIAMI FL. 33015

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- To engage in general services, including but not limited to SALES AND INSTALLATION WOOD FLOOR.
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Propared By: LUZ MARINA ESPITIA. 17019 S.W. 39 ST, MIRAMAR FL. 33027 954-791-5192 02 JUL 18 PH 2: 39
SECRETARY OF STATE
TALLAHASSIL FLORIDA

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent shall be:

EIDER CORREA 7100 N.W. 179 ST. APT. 111 MIAMI FL. 33015

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

EIDER CORREA 7100 N.W. 179 ST. APT. 111 MIAMI FL. 33015

President, EIDER CORREA

Secretary, EIDER CORREA.

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT EIDER CORREA 7100 N.W. 179 ST. APT. 111 MIAMI FL. 33015

SECRETARY EIDER CORREA 7100 N.W. 179 ST APT. 111 MIAMI FL. 33015

The undersigned has (have) executed these Articles of Incorporation this

16 day of <u>JULY 2002</u>

Signature/President, EIDER CORREA

Signature/Secretary, EIDER CORREA.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: COLORS WOOD FLOOR, CORP.
- 2. The name and address of the registered agent and office is:

EIDER CORRREA 7100 N.W. 179 ST. APT. 111 MLAMI FL. 33015

Signature: EIDER CORREA.

Title President

Date: 16 - JULY - 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: EIDER CORREA

Date: 16 JULY 2002

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