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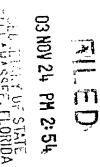
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SOTO FLOORING, INC.			
	(PROPOSED CORPORA)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	MATTHEW Name (D. PARBY (Printed or typed) MARKS S Address	TREET	
:	ORLANI City, 407- 48	00, 120R 10A State & Zip 21-0066	¹ 32803	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF

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03 NOV 24 PM 2:55

SOTO FLOORING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation is: SOTO FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

475 Red Cedar Court Apopka, FL 32712

> ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is

MAURO SOTO 475 Red Cedar Court Apopka, FL 32712

ARTICLE Y
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is MAURO SOTO, 475 Red Cedar Court, Apopka, FL 32712.

ARTICLE VI PURPOSE OF CORPORATION

The specific purpose of this corporation is operation of a flooring and installation business.

FILED

ARTICLE VII

03 NOV 24 PM 2:55

CASEY LOVE

MY COMMISSION #1 EXPIRES: March ... 2007 Bonded Thru Notary Policy Underwriters

SECRETARY OF STATE The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

PIO SOTO, 475 Red Cedar Court, Apopka, FL 32712.

Vice-President:

MAURO SOTO, 475 Red Cedar Court, Apopka, FL 32712.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of November 2003.

Incorporator DATE: 11/20/03

STATE OF FLORIDA **COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this __ day of November 2003, by MAURO SOTO, who is either known to me or produced \$300-540-76-015-0 as identification.

My Commission Expir

ACCEPTANCE BY REGISTERED AG

Having been named as the registered agent and to accept service of process for the abovestated corporation at the place of business designated in this 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mauro Soto

MAURO SOTO

Registered Agent / DATE: // Jo/03