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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
04 MAR - 8 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

YS 3/12/04

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Subject: **BAYAMO FLOOR COVERING, INC.**

(Proposed corporate names - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified
Copy

\$ 87.50
Filing Fee
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: **BAYAMO FLOOR COVERING, INC.**

Name

5912 SUNDERLAND DRIVE

Address

ORLANDO, FL 32812-1646

City, State & Zip

407-277-5852

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BAYAMO FLOOR COVERING, INC

FILED
04 MAR -8 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I: NAME

The name of this Corporation shall be:

BAYAMO FLOOR COVERING, INC.

And its business shall be carried on in Orange County, Florida and also within and without the State of Florida, and the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5912 SUNDERLAND DRIVE
ORLANDO, FL 32812

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The nature of the business to be transacted, promoted or carried on by the Corporation are to engage in any lawful act or activity for which corporations may be organized, under the Corporation Act of the State of Florida.
2. To buy, sell, manufacture, repair, alter or exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, of which may seem capable of being profitably dealt with in connection with any for the said business.
3. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that said Corporation is authorized to have outstanding at any time shall be 1,000 shares.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

Rene Pastor Bejerano
P/VP/T/S/D: 5912 Sunderland Drive, Orlando FL 32812-1646

ARTICLE VI: REGISTERED AGENT

The Registered Agent of the Corporation is:

Rene Pastor Bejerano
5912 Sunderland Drive
Orlando, FL 32812-1646

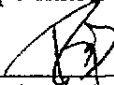
ARTICLE VII: INCORPORATOR

The Incorporator of the Corporation is:

Rene Pastor Bejerano
5912 Sunderland Drive
Orlando, FL 32812-1646

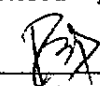
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

02/27/04
Date



Incorporator

02/27/04
Date