

Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IMPACT WOOD FLOORS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Articles of Incorporation

Article 1: Name of Corporation: **IMPACT WOOD FLOORS, INC.**

Address of Corporation: **1205 GOLDEN CANE DRIVE
WESTON, FL 33327**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **IRWIN G. LICHTER, ESQ.**

REGISTERED OFFICE: **321 N.E. 26 STREET
MIAMI, FL 33137**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **SYLVIA JARMAILLO, 1205 GOLDEN CANE DRIVE, WESTON, FL 33327**
2. VP: **CARLOS ANDRES JARAMILLO, 1205 GOLDEN CANE DRIVE, WESTON, FL 33327**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CARLOS ANDRES JARAMILLO
1205 GOLDEN CANE DRIVE
WESTON, FL 33327**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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