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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

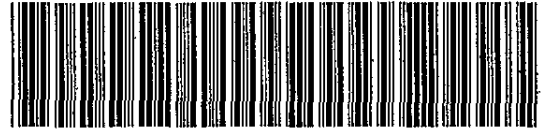
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
04 MAY 20 PM 1:16

TRANSMITTAL LETTER

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

SUBJECT: Sap & Sons Floors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sergio A. Perez
Name (Printed or typed)

11818 Whispering Tree Ave.
Address

Orlando, FL. 32837
City, State & Zip

407.414.2116
Daytime Telephone number

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


May 18th 2004

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

Re: Sap & Sons Floors, Inc.

I am authorizing the enclosed articles of incorporation to be reinstated due to the fact that I have no intentions on reinstating and I am releasing the name of "Sap & Sons Floors, Inc. to be filed as a new corporation.

Cordially,



Sergio A. Perez

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sap & Son's Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11818 Whispering Tree Ave.
Orlando, FL. 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at a par value of a \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sergio A. perez- <u>President</u>	Carmelo De Jesus- <u>Secretary</u>
11818 Whispering Tree Ave.	11818 Whispering Tree Ave.
Orlando, Fl. 32837	Orlando, FL. 32837

Domingo Gabriel Perez -Treasury
11818 Whispering Tree Ave., Orlando, FL. 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sergio A. Perez
11818 Whispering Tree Ave.
Orlando, FL. 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio A. perez
11818 Whispering Tree Ave.
Orlando, FL. 32837

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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

Sergio A. Perez
Signature/Registered Agent

5/18/04
Date

Sergio A. Perez
Signature/Incorporator

5/18/04
Date