

POS880030272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

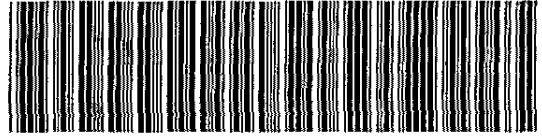
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 FEB 21 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3-1-05
[unclear]

TRANSMITTAL LETTER

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

SUBJECT: United Florida Corporation
(PROPOSED CORPORATE NAME - 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

ADDITIONAL COPY REQUIRED

FROM: Antonio Lizarme
Name (Printed or typed)

1635 N.E. 185th Street #136
Address

N. Miami, FL 33179
City, State & Zip

(305) 889-5300
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF:
UNITED FLORIDA CORPORATION**

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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.

ARTICLE I – NAME

The name of the Corporation shall be:

UNITED FLORIDA CORPORATION

Article II – PRINCIPAL OFFICE

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

1635 N.E. 185th Street #136
North Miami, FL 33179

Article III – PURPOSE

The purpose for which the corporation is formed and organized is to engage in Floor Remodeling, Installation, Tiles, Vinyl, Carpet and wood or activity under the law of the State of Florida.

Article IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares, per (1) one dollar.

ARTICLE V – REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Antonio Lizarme
1635 NE 185th Street #136.
North Miami, FL 33179

The register officer, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.

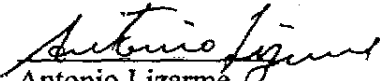
ARTICLE VI – INCORPORATOR (S)

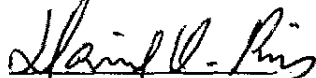
The said name of incorporators(s) and initial board of directors shall be:

Antonio Lizarme
1635 N.E. 185th Street #136.
North Miami, FL 33179
President (30% of Shares)

Daniel Reis
1635 N.E. 185th Street #136.
North Miaami, FL 33179
Vice-President (70% of Shares)

The Undersigned has (have) executed these articles of incorporation this 08th day of January 2005.

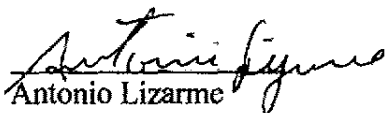

Antonio Lizarme
President


Daniel Reis
Vice-President

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands ANS SEAL AT Miami-Dade County, Florida this 08th day of January 2005.


Antonio Lizarme
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

UNITED FLORIDA CORPORATION.

2. The name and address of the register gent and office is;

**Antonio Lizarme
1635 N.E. 185th Street #136 .
North Miami, FL 33179**

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature: *Antonio Lizarme*

Date: January 08th, 2005.

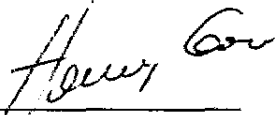
ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

UNITED FLROIDA CORPORATION.

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Antonio Lizarme




Henry Garcia for
Mar Financial Consultant, INC.

AFFIDÁVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 08th Day of January 2005.



Mario H. Garcia
Notary Public, State of Florida
At Large.

My Commission expires:

