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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

A & O WOOD FLOORS CORP

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

RECEIVED
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

A & O WOOD FLOORS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11440 SW 196 TERRACE MIAMI FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANGEL A PEREZ 11440 SW 196 Terrace Miami FL 33157 President 50 %

OSCAR E BOURZAC 11440 SW 196 Terrace Miami FL 33157 Vicepresident 50 %

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANGEL A PEREZ 11440 SW 196 Terrace Miami FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGEL A PEREZ 11440 SW 196 Terrace Miami FL 33157

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

Signature/Registered Agent

11/28/2005

Date

Signature/Incorporator

11/28/2005

Date

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