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## TRANSMITTAL LETTER

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

SUBJECT:	ROYAL CUSTOM FLOORS, INC.
Enclosed are an original	and one (1) copy of the articles of incorporation and a check for:
\$70.00 Filling Fee	
\$78.75 Filling Fee	& Certified Copy
\$87.50 Filling Fee,	Certified Copy & Certificate of Status
FROM:	DOREL M. BARNUT
	5701 SW 24th AVE.
	FORT LAUDER BALE, TO 33312
	917-226-1165
	Daytime Telephone number

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

# ARTICLES OF INCORPORATION

**OF** 

# ROYAL CUSTOM FLOORS, INC.

2007 NOV -2 PH 2:51
SECRETARY OF STATE
TALL AHASSEF, FLORIO

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is ROYAL CUSTOM FLOORS, INC. (hereinafter, "Corporation").

# **ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5701 SW 24<sup>th</sup> Avenue. Fort Lauderdale, FL 33312 and the mailing address is 5701 SW 24<sup>th</sup> Avenue. Fort Lauderdale. FL 33312.

#### **ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

# ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

DOREL M. BARNUT 5701 SW 24<sup>TH</sup> Avenue Fort Lauderdale, FL 33312

#### ARTICLE 6 - REGISTERED AGENT

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

DOREL M. BARNUT 5701 SW 24<sup>th</sup> Avenue Fort Lauderdale, FL 33312

## **ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:

DOREL M. BARNUT

Secretary:

DOREL M. BARNUT

Whose addressed shall be the same as the principal office of the Corporation.

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

Date

Signature/Incorporator

Date

2007 NOV -2 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIO