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COVER LETTER

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

SUBJECT: OMNI FLOORING & STONE CORP.
(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: DAVY MONTROYA
Name (Printed or typed)

7800 N.W. 68 TERRACE
Address

TAMARAC, FL. 33321
City, State & Zip

954 - 464 - 4751
Daytime Telephone number

DAVY MONTROYA @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

12/16/14

TO WHOM IT MAY CONCERN,

THE EFFECTIVE DATE OF THIS
CORPORATION SHALL BE 1/1/2015

Dmitry
Grunin

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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: OMNI FLOORING & STONE CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7800 N.W. 68 TERRACE
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FLOORING & STONE CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is: 10

MAR 18 2013
CORPORATION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAVY MONTOYA, PRESIDENT Name and Title: _____

Address 7800 N.W. 68 TERRACE Address: _____
TAMARAC, FL 33321 _____

Name and Title: GIOVANNY MONTOYA, PRESIDENT Name and Title: _____

Address 6602 N.W. 74th AVE Address: _____
TAMARAC, FL 33321 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: DAVY MONTOYA
 Address: 7800 N.W. 68 TERRACE
TAMARAC, FL 33321

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 STATE OF FLORIDA
 DEPARTMENT OF STATE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAVY MONTOYA
 Address: 7800 N.W. 68 TERRACE
TAMARAC, FL 33321

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

 Required Signature/Registered Agent 12/16/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator 12/16/14
Date