

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : GOMEZ & VELAZQUEZ
Account Number : I19990000173
Phone : (305)821-1659
Fax Number : (305)821-7252

FLORIDA PROFIT CORPORATION OR P.A.

ICP Flooring Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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B. McKnight AUG 19 1999

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Articles of Incorporation
of
ICP Flooring Services, Inc.

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ARTICLE I-NAME

The name of the corporation is ICP Flooring Services, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as May be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 7365 NW 56th Street, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Ilsa Gomez.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

Preparer: Gomez & Velazquez
Address : 1490 W. 49th PL, Ste 510
Hialeah, FL 33012
Tel. No.: 305-821-1659

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The names and addresses of the initial directors of this corporation are:

Ilsa Gomez
7365 NW 56th Street
Miami, FL 33166

Peter G. Valencia
7365 NW 56th Street
Miami, FL 33166

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the person signing these articles are:

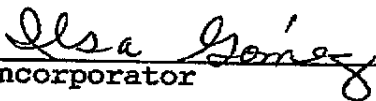
Ilsa Gomez
7365 NW 56th Street
Miami, FL 33166

Peter G. Valencia
7365 NW 56th Street
Miami, FL 33166

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 7365 NW 56th Street, Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 19th day of August, 1998.


Incorporator


Incorporator

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

ICP Flooring Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Miami-Dade, State of Florida, has named Ilsa Gomez located at 7365 NW 56th Street, Miami, Florida 33166.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 19th day of August, 1998.

Ilsa Gomez
RESIDENT AND REGISTERED
AGENT.

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