

H01000118677

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0361

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.

WOOD SURFACES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2001

EMPIRE

SUBJECT: WOOD SURFACES, INC.
REF: W01000028681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS P00000031083

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Tracy Smith
Document Specialist
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FAX Aud. #: H01000121573
Letter Number: 901A00065871

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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:

WOOD SURFACES AND DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5430 NW 114 STREET #103
MIAMI, FL 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom flooring, stairs & moldings

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUAN D. DAVILA (PRESIDENT) 5430 NW 114 STREET #103
MIA, FL 33178
Wilson Chespa (VICE-PRESIDENT) 11390 NW 62 TERR.
MIA, FL 33178

ARTICLE VI REGISTERED AGENT

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


JUAN D. DAVILA
5430 NW 114 ST #103 MIA, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

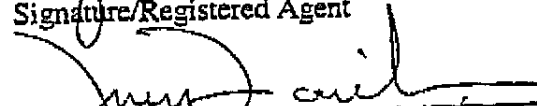
JUAN D. DAVILA
5430 NW 114 ST #103 MIA, FL 33178

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

Dec. 14, 07
Date



Signature/Registered Agent

DEC. 14. 07
Date

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TALLAHASSEE, FLORIDA