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FILED

January 29, 2004

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Registration Section

Division of Corporations

**SUBJECT** 

J.A.F. FLOORING, CORP.

Enclosed is one (1) original and one (1) copy of the articles of incorporation for filling and a money order for \$87.50 for this corporation.

Also please find an envelope with stamp for mailing purposes.

Please return all correspondence concerning this matter to the following:

JAIRO FONSECA J.A.F. FLOORING, CORP.

547 Banks Rd.

Coconut Creek, FL 33063

Phone (954) 984 0149 Cell (954) 695 6011

If you should any additional questions, please do not hesitate to call.

Sincerely

JAIRO FONSECA

# OF J.A.F. FLOORING, CORP.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes:

ARTICLE I NAME

The name of Corporation shall be:

J.A.F. FLOORING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

547 Banks Rd. Coconut Creek, FL 33063

ARTICLE III SHARES

The number of shares of stock is:

500 Shares at \$1.00 par value.

## ARTICLE IV INITIAL OFFICERS/DIRECTORS

JAIRO FONSECA
President
547 Banks Rd.
Coconut Creek, FL 33063

## ARTICLE V REGISTERED AGENT

JAIRO FONSECA 547 Banks Rd. Coconut Creek, FL 33063

## ARTICLE VI INCORPORATOR

JAIRO FONSECA 547 Banks Rd. Coconut Creek, FL 33063

The undersigned incorporated has executed these Articles of Incorporation on November 14, 2002.

JAIRO FONSECA

President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provision of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Agent, in the State of Florida:

1. The name of corporation is:

J.A.F. FLOORING, CORP.

2. The name and address of the Registered Agent Office is:

JAIRO FONSECA 547 Banks Rd. Coconut Creek, FL 33063

Having been named as Registered Agent and to accept service of process for the above stated corporation and designated in this certificate. I hereby accept the appointment as Registered Agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature