

PO0000098015

TRANSMITTAL LETTER

FILED

00 OCT 16 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003425836--2
-10/16/00--01061--005
*****78.75 *****78.75

SUBJECT:

TAMIAMI FLOORS DESIGN CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GUSTAVO PROKOPETZ

Name (Printed or typed)

1717 N. BAYSHORE DRIVE # 1736

Address

Miami, FL 33132

City, State & Zip

954-922-3535

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

00 OCT 16 AM 9:3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TAMIAMI FLOORS DESIGN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

380 WEST 2ND STREET
TALLAHASSEE FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO PROKOPEZ
1717 N BAYSHORE DR. #1736
MIAMI, FL 33132

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUSTAVO PROKOPEZ — PRESIDENT
1717 N BAYSHORE DR. #1726
MIAMI FL 33132

HUGO CARLOS TORRES — VICE PRESIDENT
2899 COLLINS AVE.
MIAMI BEACH FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of SEPTEMBER, 2000.

(An additional article must be added if an effective date is requested.)

X  _____
Signature

X  _____
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TAMI, Aoyi Floors Design Corp.

2. The name and address of the registered agent and office is:

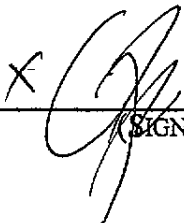
GUSTAVO PROKOPEZ
(NAME)

1717 N. BAYSHORE Dr. # 1736
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33132
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

X 
(SIGNATURE)

9/22/02
(DATE)