

**JEC SERVICES, INC.**

15327 NW 60<sup>TH</sup> AVE. SUITE 255

MIAMI LAKES, FL 33014

TEL. 305-826-4181

FAX: 305-826-9036

FILED  
00 DEC 18 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 15, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

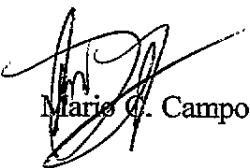
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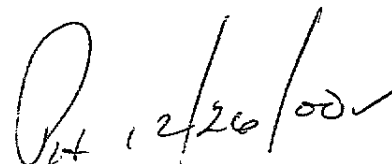
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of FLOORS DISCOUNT, INC., with check in the amount of \$78.75 for filing fees.

If you have any questions, please give me a call.

Truly yours,

  
Mario G. Campos



**ARTICLES OF INCORPORATION**

**OF**

**FLOORS DISCOUNT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE  
OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE  
PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING  
THE INFORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF  
CORPORATION FOR PROFIT.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:

**FLOORS DISCOUNT, INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDINGS AT ANY TIME SHALL BE AS  
FOLLOWS:

ONE HUNDRED SHARES AT \$10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING SHAREHOLDERS ARE AS FOLLOW:

NAME	SHARES
NEFTALI ARRIAGA	100 %

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED  
AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH  
AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN  
BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS  
CORPORATION SHALL BE:

870 NW 210<sup>TH</sup> STREET – Suite 105  
MIAMI , FL 33169

#### ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND NOT  
MORE THAN THREE (3).

#### ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF  
SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:

NEFTALI ARRIAGA

870 NW 210<sup>TH</sup> STREET – SUITE 105

MIAMI , FLORIDA 33169

**ARTICLE IX**

THE NAME, STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSIONS ARE ELECTED AND HAVE QUALIFIED ARE:

**NEFTALI ARRIAGA**

**870 NW 210<sup>TH</sup> STREET SUITE 105  
MIAMI, FL 33169**

**ARTICLE X**

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

**NEFTALI ARRIAGA**

**870 NW 210<sup>TH</sup> STREET SUITE 105  
MIAMI, FLORIDA 33169**

**ARTICLE XI**

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS.

THE CORPORATION MAY IN ITS BY -LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE.

IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND  
TO HAVE ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.  
THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR  
REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF  
INCORPORATION, IN THE MANNER NOW OR HEREAFTER DESCRIBED AND  
PRESCRIBED BY STATUTE.

## ARTICLE XII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED  
FROM TIME TO TIME BY THE BY-LAWS.

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS  
CORPORATION ARE:

**NEFTALI ARRIAGA**  
**NEFTALI ARRIAGA**  
**NEFTALI ARRIAGA**

**PRESIDENT**  
**VICE-PRESIDENT**  
**SECRETARY**

Address: **870 NW 210<sup>TH</sup> ST SUITE 210**  
**MIAMI, FLORIDA 33169**

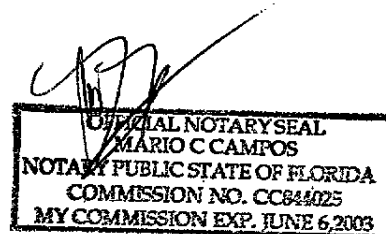
I, THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS  
HEREIN ABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS  
BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE,  
ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND  
CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared the person(s) named above, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

  
NEFTALI ARRIAGA  
PRESIDENT

  
NEFTALI ARRIAGA  
VICE-PRESIDENT

  
NEFTALI ARRIAGA  
SECRETARY



**CERTIFICATE OF DESIGNATION**

FILED  
00 DEC 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTER AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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:  
**FLOORS DISCOUNT, INC.**
2. The name and address of the registered agent and office is:

**NEFTALI ARRIAGA  
870 NW 210<sup>TH</sup> STREET - SUITE 105  
MIAMI, FLORIDA 33169**

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.

  
**NEFTALI ARRIAGA**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF  
**December 14, 2000**

**NOTARY PUBLIC, STATE OF FLORIDA**

My Commission Expires:

