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Florida Department of State

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SECRETARY OF STATE
TALLAHASSTY FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

BONO TILE & CARPET, INC.

Certificate of Status	9
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#### ARTICLES OF INCORPORATION OF BONO TILE & CARPET, INC.

THE UNDERSIGNED, acting as sole incorporator of BONO TILE & CARPET, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is BONO TILE & CARPET, INC.

## ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

#### ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 380 S. SR. 434, Suite 104, Altamonte Springs, Florida 32714. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

## ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is 380 S. SR. 434, Suite 104, Altamonte Springs, Florida 32714.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 380 S. SR. 434, Suite 104, Altamonte Springs, Florida 32714, and the initial Registered Agent at such address is Omar Acevedo.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Omar Acevedo

380.S. SR. 434, Suite 104

Altamonte Springs, Florida 32714

Jorge Ortega

807 Toledo Drive

Altamonte Springs, Florida 32714

o, Incorporator

#### ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is Omar Acevedo, 380 S. SR. 434, Suite 104, Altamonte Springs, Florida 32714.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this \( \frac{7}{2} \) day of \( \frac{1}{2} \) day.

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#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this <u>8TH</u> day of <u>FEBRUARY</u>, 2001

Omar Acevedo

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