

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGIOUS FLOORING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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01 MAR 20 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 20 2001

**ARTICLES OF INCORPORATION**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be PRESTIGIOUS FLOORING, CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

546 N.W. 114 AVE # 101  
MIAMI, FL. 33172

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~a~~

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE R. OLIVA  
546 N.W. 114 AVE # 101  
MIAMI, FL. 33172

Prepared by: JOSE R. OLIVA  
546 N.W. 114 AVE #101  
MIAMI, FL. 33172  
(305) 559-6270

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**ARTICLE V  
INCORPORATOR(S)**

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

JOSE R. OLIVA  
546 N.W. 114 AVE #101  
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

ALEXIS PEREZ  
546 N.W. 114 AVE # 101  
MIAMI, FL. 33172

DIRECTOR & VICE-PRESIDENT

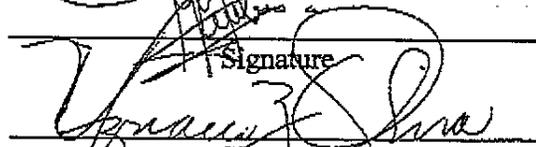
MYRIAM Y. OLIVA  
546 N.W. 114 AVE # 101  
MIAMI, FL. 33172

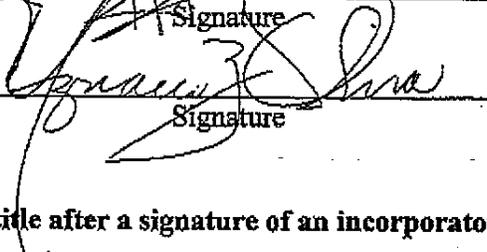
SECRETARY

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

19 day of March, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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 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: PRESTIGIOUS FLOORING, CORP.

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

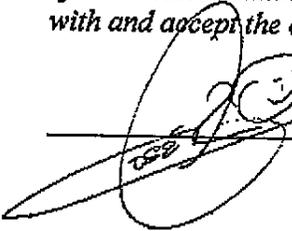
JOSE R. OLIVA  
546 N.W. 114 AVE # 101  
MIAMI, FL. 33172

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*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.*

  
\_\_\_\_\_  
(SIGNATURE)

3/19/01  
\_\_\_\_\_  
(DATE)