

TRANSMITTAL
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FILED

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

01 JUN 13 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KELLER'S FLOORING INTERIORS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004417534--3
-06/13/01--01051--003
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Law Office of Stephen J. Allocco, P.A.
Name (Printed or typed)

1975 East Sunrise Blvd, 5th Floor
Address

Ft Lauderdale FL 33304
City, State & Zip

(954) 525-8558
Daytime Telephone number

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

C. BLALOCK JUN 14 2001

ARTICLES OF INCORPORATION

OF

Keller's Flooring Interiors Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Keller's Flooring Interiors Corp.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principle place of business and mailing address of this corporation shall be:
10117 W. Oakland Park Blvd., Suite 350, Sunrise, FL 33351

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is **100,000** shares, having an individual par value of **\$1.00**.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jose Paiz, 10117 W. Oakland Park Blvd., Suite 350, Sunrise, FL 33351

J.P. 6-8-01

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Jose Paiz, 10117 W. Oakland Park Blvd., Suite 350, Sunrise, FL 33351
Silvia Paiz, 10117 W. Oakland Park Blvd., Suite 350, Sunrise, FL 33351
Fernando Paiz, 10117 W. Oakland Park Blvd., Suite 350, Sunrise, FL 33351

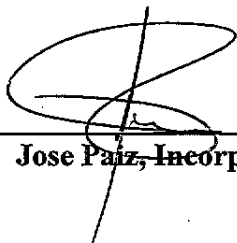
Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Jose Paiz
10117 W. Oakland Park Blvd., Suite 350
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this:


June 8, 2001


6-8-01

Jose Paiz, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Article of Incorporation, 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 obligation, of my position as Registered Agent.



Jose Paiz,
Registered Agent

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