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TRANSMITTAL LETTER

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

SUBJECT: WHOLESALE FLOORS & MORE, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004425900--0

-06/19/01--01005--006

*****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: MELISSA GRACE GARCIA

Name (Printed or typed)

18625 S.W. 107TH AVENUE

Address

MIAMI, FL. 33157

City, State & Zip

305-321-2587

Daytime Telephone number

01 JUN 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/6/19

**ARTICLES OF INCORPORATION OF:
WHOLESALE FLOORS & MORE, CORP.**

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

I

The name of the corporation is:

WHOLESALE FLOORS & MORE, CORP.

II

The period of duration of the Corporation is perpetual.

III

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers here in above specifically delegated or implied.

IV

Authorized Shares:

NUMBER - The aggregate number of shares that the Corporation shall have the authority to issue is One Hundred (100) shares of Capital Stock with a par value of one (\$1.00) dollar per share.

INITIAL ISSUE - One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of one (\$1) dollar per share.

DIVIDENDS - The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

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TALLAHASSEE, FLORIDA

V

The initial street address in Florida of the initial principal office of the Corporation is:

18625 S.W. 107TH AVENUE
Miami, Fl. 33157

The initial place of business of the Corporation is:

18625 S.W. 107TH AVENUE
Miami, Fl. 33157

And the name of the initial Registered Agent is: Melissa Grace Garcia whose registered office is located at:
18625 S.W. 107TH AVENUE
Miami, Fl. 33157

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

VI

The stockholders of the Corporation in accordance with the Florida Statutes shall manage the business of the Corporation.

VII

INITIAL OFFICERS -The initial officers of the Corporation are:

President: Melissa Grace Garcia

VIII

The name and address of the initial incorporator is as follows:

Melissa Grace Garcia
18625 S.W. 107TH AVENUE
Miami, Fl. 33157


IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

X

The shareholders shall, at the first meeting called for that purpose, adopt By-laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF THE UNDERSIGNED has made and subscribed to these Articles of Incorporation, at Miami, Florida on this 14th day of June 2001.


Melissa Grace Garcia
INCORPORATOR/REGISTERED AGENT

01 JUN 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA: COUNTY OF DADE:

Before me, the undersigned authority, appeared Melissa Grace Garcia who is to me known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 14th day of June 2001.


NOTARY PUBLIC
My commission expires:

