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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599~0839 Pax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

NEW DESIGN CUSTOM FLOORING, INC.

Certificate of Status	n
Certified Copy	1
-Page Count	03
Estimated Charge	\$78.75

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#### ARTICLE OF INCORPORATION

OF

NEW DESIGN CUSTOM FLOORING, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

NEW DESIGN CUSTOM FLOORING, INC.

The principal place of business of this corporation shall be?

5040 WESTWOOD LAKE DRIVE . MIAMI. FL 33165

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ROGER FERNANDEZ 5040 WESTWOOD LAKE DRIVE MIAMI, FL 33165

DIRECTOR

DIRECTOR

AURORA FERNANDEZ 5040 WESTWOOD LAKE DRIVE MIAMI, FL 33165

## ARTICLE VI INCORPORATOR (S)

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

PRESIDENT ( 50 SHARES )

ROGER FERNANDEZ 5040 WESTWOOD LAKE DRIVE MIAMI, FL 33165

SECRETARY & TREASURER ( 50 SHARES )

AURORA FERNANDEZ 5040 WESTWOOD LAKE DRIVE MIAMI, FI. 33165

The undersigned has (have) executed these Article of Incorporation this 30th DAY OF JULY, \_\_\_\_\_\_\_\_\_, 2001

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized junder the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

<b>L.</b>	The name of the corporation is:_  NEW DESIGN CUSTOM FLOORING, INC		
2.	The name and address of the registered agent and office is ROGER FERNANDEZ		
	(Name)		
	5040 WESTWOOD LAKE DRIVE CP. O. BOX NOT ACCEPTABLE)	01 JUL 30	- '
	MIAMI, FL 33165	0 PH	
	(CITY/STATE/ZIP)	12:47	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE JULY 30, 2001

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