

PO160000 82924

Requester's Name

Address

JEFFRE FLORES & MARCO VARGAS
2907 SW 67 TERR
MIRAMAR FL 33023

Office Use Only

FAX 954-467-5299
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 600004336056--3
(Corporation Name) (Document #)
-05/31/01--01062--002
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 SMITH AUG 22 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

JEFTE FLORES
2907 SW 67 TERR
MIRAMAR, FL 33023

SUBJECT: J & V FLOORING INSTALLTION GROUP
Ref. Number: W01000012873

We have received your document for J & V FLOORING INSTALLTION GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00034505

ARTICLES OF INCORPORATION
OF
J&V FLOORING INSTALLATION GROUP INC.

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

ARTICLE I: NAME

The name of Corporation is: J & V Flooring Installation Group Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for flooring installation.

ARTICLE IV: SUBCHAPTERS CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The number of shares of capital stock authorized by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE/INCORPORATOR

The initial registered agent and office of the Corporation will be Jefe Flores, 2907 SW 67 Terr. Miramar Fl. 33023, from time the Corporation may move the principal office to any other address.

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TALLAHASSEE, FLORIDA

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the persons who is to serve as a member of the initial Board of Directors are:

Jefte Flores
2907 sw 67 terr.
Miramar, Fl.33023
President

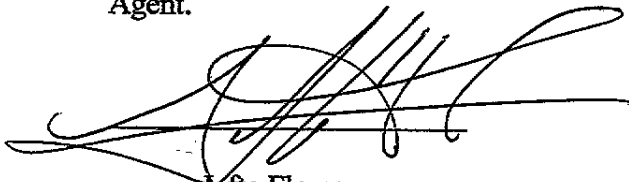
Marco Vargas
620 sw 69 ave.
Pembroke Pines, Fl.33024
Vice-President

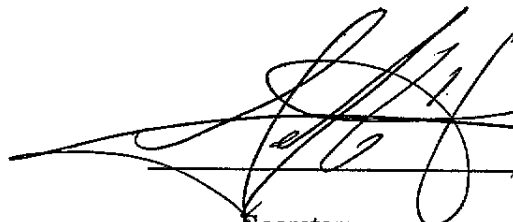
ARTICLE VIII: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Article of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

The above Bylaws are certified to have been adopted by the Board of Directors of the Corporation on the 25 day of may, 2001.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Jefte Flores
Registered Agent/ Incorporator


Secretary

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01 AUG 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA