

PO1000099913

TRANSMITTAL LETTER

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

100004626621--8
-10/08/01--01044--009
*****78.75 *****78.75

SUBJECT: Miami Wood Floors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Norka Calvo
Name (Printed or typed)
14775 SW 168 Terrace
Address
MIA, FL 33187
City, State & Zip
(305) 648-3775
Daytime Telephone number

2001 OCT 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

192-2553-611-621
W01-23402

10/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 OCT 15 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 9, 2001

NORKA CALVO
14775 SW 168 TERRACE
MIAMI, FL 33187

SUBJECT: MIAMI WOOD FLOORS, INC.
Ref. Number: W01000023402

We have received your document for MIAMI WOOD FLOORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00056255

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Miami Wood Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15220 S.W. 171st
MIA, FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Norka Calvo, President, Secretary, treasurer
14775 SW 168 Terr
MIA, FL 33187

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NORKA CALVO
14775 SW 168 Terr
MIA, FL 33187

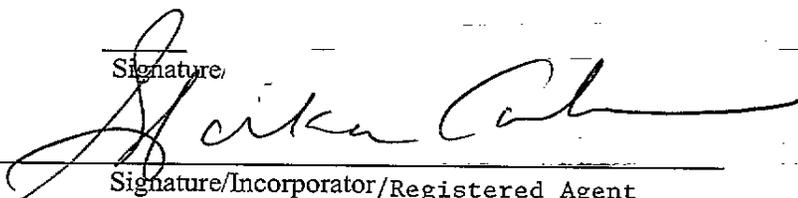
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORKA CALVO
14775 SW 168 Terr
MIA, FL 33187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature



Signature/Incorporator/Registered Agent

10-1-01

Date