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TRANSMITTAL LETTER
FILED

01 DEC 10 AM 9:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004715401--7
-12/10/01--01028--005
*****87.50 *****87.50

SUBJECT: ELAINE FLOORING AND DESIGN, 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: PATRICIA FERNANDEZ C/o LAW OFFICES OF CHARLES T. MANTEI, PA

Name (Printed or typed)

1 NE 2nd Ave., Suite 200

Address

MIAMI, FL 33132

City, State & Zip

786-425-3771

Daytime Telephone number

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

C. BLALOCK DEC 11 2001

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

ELAINE FLOORING AND DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

242 NE 40 Court, POMPANO BEACH, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE, DESIGN, AND INSTALLATION OF FLOORING.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares / 70% PATRICIA DEL PILAR FERNANDEZ - DIRECTOR & PRESIDENT
30% JAIME ROBERTO FERNANDEZ - DIRECTOR & VICE PRESIDENT

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PATRICIA DEL PILAR FERNANDEZ - DIRECTOR & PRESIDENT
JAIME ROBERTO FERNANDEZ - DIRECTOR & VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

CHARLES T. MANTEI, ESQ. / LAW OFFICES OF CHARLES T. MANTEI, P.A..
THE WHITE BUILDING, SUITE 200, 1 NE 2nd Ave., MIAMI, FL 33132

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

CHARLES T. MANTEI, ESQ. / LAW OFFICES OF CHARLES T. MANTEI, P.A..
THE WHITE BUILDING, SUITE 200, 1 NE 2nd Ave., MIAMI, FL 33132

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/Registered Agent



Signature/Incorporator

11/29/01
Date

11/29/01
Date