

PD2000033069

TRANSMITTAL LETTER

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

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03/20/02--01028--011
****122.50 *****78.75

SUBJECT: -----
Metropolis Commercial Flooring, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: -----
Metropolis Commercial Flooring, Inc.
Name (printed or type)

4060 NW 132 Street #BAY-A

Address

Miami, Florida 33054

City, State & Zip Code

305-803-3291

Telephone number

FILED
02 MAR 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

hm 3/26

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Metropolis Commercial Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4060 NW 132 Street #BAY-A
Miami, Fl. 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Hernandez
6120 NW 186 Street #307
Miami, Fl. 33015


ARTICLE V INCORPORATOR (S)

The name (s) and street address(es) of the incorporator (s) to these Articles of incorporation is (are) :

Rafael Hernandez
6120 NW 186 Street #307
Miami, Fl. 33015

President / Secretary

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 18 day of MARCH 2002



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Metropolis Commercial Flooring, Inc.

The address of the corporation is 4060 NW 132 Street # BAY-A
Miami, Fl. 33054

The name and address of the registered agent and office is:

Rafael Hernandez

Name

6120 NW 186 Street #307

P O Box or Mail Drop Not acceptable)

Miami, Fl. 33015

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

03/18/2002
(Date)