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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE BEST WOOD FLOORS, INC.

(Corporation Name)

(Document #)

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-04/17/02-01044-004

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2. _____

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 APR 17 AM 10:31
DEPARTMENT OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

FILED
02 APR 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
THE BEST WOOD FLOORS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the corporation should be:

THE BEST WOOD FLOORS, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

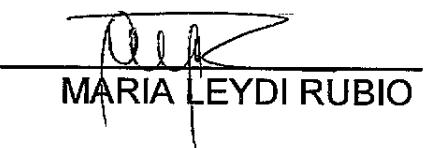
The Name and Address of the Registered agent in the STATE OF FLORIDA is:

MARIA LEYDI RUBIO

1810 SW 95 TERRACE
MIRAMAR, FL. 33025

The PRINCIPAL OFFICE is: 1810 SW 95 TERRACE
MIRAMAR, FL. 33025

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



MARIA LEYDI RUBIO

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:

MARIA LEYDI RUBIO
(President)

ADDRESS:

1810 SW 95 TERRACE
MIRAMAR, FL. 33025

RAFAEL ANGEL MAURICIO JUAREZ
(Vice-President)

1810 SW 95 TERRACE
MIRAMAR, FL. 33025

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

MARIA LEYDI RUBIO

ADDRESS:

1810 SW 95 TERRACE
MIRAMAR, FL. 33025

RAFAEL ANGEL MAURICIO JUAREZ

1810 SW 95 TERRACE
MIRAMAR, FL.

ARTICLE IX

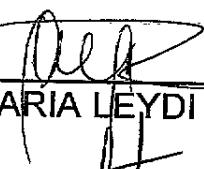
The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
MARIA LEYDI RUBIO	1810 SW 95 TERRACE MIRAMAR, FL. 33025	250	\$250.00
RAFAEL ANGEL MAURICIO JUAREZ	1810 SW 95 TERRACE MIRAMAR, FL. 33025	250	\$250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 11 day of April, 2002.



MARIA LEYDI RUBIO



RAFAEL ANGEL MAURICIO JUAREZ

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SECRETARY OF STATE
TALLAHASSEE FLORIDA