

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j.m. wood floors, inc.

Certificate of Status	Λ
Certified Copy	1
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

Incompliance with Chaper 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J.M. WOOD FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1262 NW 25 Street, Miami, FL 33142

ARTICLE III PURPOSE:

Wood Floors

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Jose Marte, President 1262 NW 25 Street, Miami, FL 33142

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose Marte

1262 NW 25 Street, Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jose Marte

1262 NW 25 Street, Miami, FL 33142

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.

Signatura/Pagistand Acoust

Ciamatana (Tananana)

06/05/2002 Date:

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