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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 12: 53

EFFECTIVE DATE

5-1-02

TRANSMITTAL LETTER

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

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-05/06/02--01001--015
*****70.00 *****70.00

SUBJECT: EMILIANO ALMANZA FLOOR COVERING INC.

Enclosed is an original and one (1) copy of the articles of incorporation for EMILIANO ALMANZA
FLOOR COVERING INC.

FROM: EMILIANO ALMANZA
102 South Magnolia Street
Fellsmere, Florida 32948

Daytime Phone Number: 772-473-3554

for 5-10 (9)

EFFECTIVE DATE
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ARTICLES OF INCORPORATION
OF
EMILIANO ALMANZA FLOOR COVERING INC.

02 MAY -6 PM 12:53

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

EMILIANO ALMANZA FLOOR COVERING INC.

II.

The mailing address of the corporation is:

102 South Magnolia Street
Fellsmere, Florida 32948

III.

This corporation will engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

IV.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

V.

This corporation is to have perpetual existence, which shall begin as of May 1, 2002.

VI.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same are EMILIANO ALMANZA (agent), 102 South Magnolia Street, Fellsmere, FL 32948 (office).

VII.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

EMILIANO ALMANZA	102 South Magnolia Street
President, Secretary, Treasurer	Fellsmere, Florida 32948

VIII.

The name and address of the incorporator is:
MANDY KARST, 807 Gladiola Avenue, Sebastian, Florida 32958.

IX.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Sebastian, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 1st day of May, 2002.



I, the undersigned, EMILIANO ALMANZA, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 1st day of May, 2002.

 5/2/02

FILED
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TALLAHASSEE, FLORIDA
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