

PO2000056382
A & M ACCOUNTING & MANAGEMENT CO. INC.
1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

MAY 18, 2002

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-05/20/02--01057--021
*****78.75 *****78.75

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

FILED
02 MAY 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for \$78.75 covering fee for a new corporation.

ADOLFO FLOORS & RESTORATION CORP.

Please send the articles and certificate of incorporation to my office.

Thank you.


Mabel Romaniuk

gc 5/21

ARTICLES OF INCORPORATION
OF
ADOLFO FLOORS & RESTORATION CORP.

FILED
02 MAY 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is

ADOLFO FLOORS & RESTORATION CORP.
and its address is:
9320 SW 170 ST PERRINE, FL 33057

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 10,000 Shares of (\$.01) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is corporation Company of Miami and its address is:

ADOLFO ROMERO 9320 SW 170 ST PERRINE FL 33057

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

ADOLFO ROMERO (PRESIDENT)
9320 SW 170 ST PERRINE FLORIDA 33057

CARLOS J. ROMERO (VICE-PRESIDENT)
9320 SW 170 ST PERRINE FLORIDA 33057

ARTICLE VII -BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
...and his address is: ADOLFO ROMERO 9320 SW 170ST PERRINE FL 33057

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that **ADOLFO FLOORS & RESTORATION CORP.** name of the corporation
Desiring to organize or qualify under the Laws of the State of Florida with its principal
place of Business at the City of **MIAMI**

State of **FLORIDA** Has named **ADOLFO ROMERO**
State (Name of Resident Agent)

Located at 9320 SW 170ST PERRINE FL 33057

City of **MIAMI** State of Florida, as its agent to accept Services by process within
Florida.

Signature

Corporate officer

Title.....PRESIDENT

Date..5/18/02

Having been named to Accept Service of Process for the above Stated corporation at the
place designated in this Certificate, I hereby agree to Act in this capacity, and I further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my Duties.

Signature

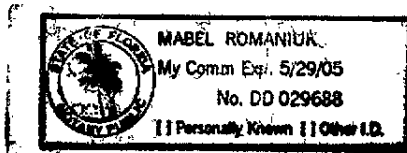
Resident Agent

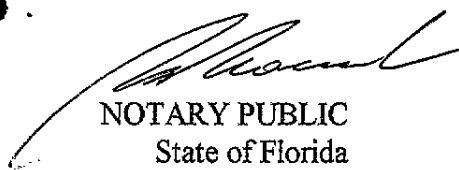
ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this...16.....Days of MAY, ..2002

My commission expires:




NOTARY PUBLIC
State of Florida