

Charter Number Only

1200056868

Business Management

Requestor's Name
8405 N.W. 53rd St. #C100
Address
Miami, Florida 33166
City State ZIP Phone

NOTATION ONLY

000005596920--8
-05/22/02--01019--007
*****78.75 *****78.75

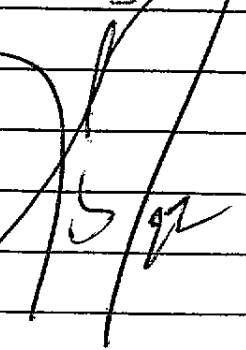
CORPORATION(S) NAME

Innovative Flooring, Corp.

FILED
02 MAY 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Call When Ready | ☒ Pick Up | ☐ Mail Out |
| ☒ Walk In | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

INNOVATIVE FLOORING, CORP.

ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLAR PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

603 E. 28 STREET HIALEAH, FLORIDA 33013

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: **LOUIS F. CAST** AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

ARTICLE VII

THIS CORPORATION SHALL HAVE **TWO** DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

DANIEL ROBERTO RODRIGUEZ
603 E 28 STREET HIALEAH,FLORIDA 33013

ULISES RODRIGUEZ
375 SOUTH ROYAL POINCIANA B1 MIAMI SPRINGS, FLORIDA 33166

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: DANIEL ROBERTO RODRIGUEZ 603 E 28 STREET HIALEAH,FLORIDA 33013

VICE-PRESIDENT: ULISES RODRIGUEZ 375 SOUTH ROYAL POINCIANA B1 MIAMI SPRINGS,FLORIDA 33166

SECRETARY: DANIEL ROBERTO RODRIGUEZ 603 E 28 STREET HIALEAH,FLORIDA 33013

TREASURER: ULISES RODRIGUEZ 375 SOUTH ROYAL POINCIANA B1 MIAMI SPRINGS FLORIDA 33166

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

DANIEL ROBERTO RODRIGUEZ
603 E 28 STREET HIALEAH, FLORIDA 33013

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION


SIGNATURE / TITLE
DANIEL ROBERTO RODRIGUEZ / PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS: **INNOVATIVE FLOORING, CORP.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

SIGNATURE: 

TITLE: **ULISES RODRIGUEZ / TREASURER**

DATE: 05/13/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.


LOUIS F. CAST

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SECRETARY OF STATE
TALLAHASSEE FLORIDA