

Division of Corporations

Page 1 of 2

PO2000069394

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000156292 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 24 PM 3:21

FLORIDA PROFIT CORPORATION OR P.A.

P.D.J. WOODFLOOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*6-24-02
WC*

(((H02000156292)))

ARTICLES OF INCORPORATION
FOR

P. D. J. WOOD FLOOR INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P. D. J. WOOD FLOOR INC

ARTICLE II PRINCIPAL OFFICE

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

7012 N.W. 63 ST
TAMARAC - FL 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

JUAN E. MEJIAS 7012 N.W. 63 STREET
PRESIDENT. TAMARAC - FL 33321

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 21 PM 3:22

(((H02000156292)))

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

PRESIDENT: JUAN E. MEJIAS 7012 N.W. 63 ST. TAMARAC-FL 33321
VICE-PRESIDENT: DOUGLAS A. JIMENEZ: 13 SIMONTON CIRCLE, WESTON-FL 33326
TESORERO: PABLO A. GONZALEZ: 2431 S.W. 82 AVE #204 DAVIE-FL 33324

Juan E. Mejias
Signature of Incorporator

6/19/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JUAN E. MEJIAS 7012 N.W. 63 ST. TAMARAC-FL 33321
DOUGLAS E. JIMENEZ 13 SIMONTON CIRCLE WESTON-FL 33326
PABLO A. GONZALEZ 2431 S.W. 82 AVE #204 DAVIE-FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Juan E. Mejias
Signature

6/19/02
Date