

Law Office
Vivian C. Rodriguez, P.A.

The Professional Plaza
330 S.W. 27th Avenue, Ste 609
Miami, FL 33135

Vivian C. Rodriguez, Esq.
► Attorney at Law
► Certified Family Mediator

Telephone: 305-649-3346
Facsimile : 305-649-3115
E-Mail: civillawyer@att.net

June 3, 2002

Department of State
Division of Corporations
Corporate Affairs
P.O. Box 6307
Tallahassee, FL 32314

100005727381--4
-06/10/02--01008--003
*****77.50 *****77.50

RE: Articles of Incorporation: All Floors Inc.

100005727381--4
-06/10/02--01008--004
*****1.25 *****1.25

Dear Sir/Madam:

Enclosed please find the original articles of incorporation for the above proposed entity, and two checks totaling the sum of \$78.75 for the filing fee, designation of registered agents, and cost of a certified copy of the articles of incorporation.

If you should have any questions, please contact me.

Sincerely,

Vivian C. Rodriguez

Enclosures

FILED
02 JUN 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

VIVIAN C. RODRIGUEZ
330 S.W. 27TH AVENUE
STE 609
MIAMI, FL 33135

SUBJECT: ALL FLOORS INC.
Ref. Number: W02000016748

We have received your document for ALL FLOORS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 602A00037968

**ARTICLES OF INCORPORATION OF
ALL FLOORS. USA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation is ALL FLOORS. USA, INC. , and its initial address is 1935 SW 2nd Street, Apt. 6, Miami, FL 33135.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of installing, removing, and repairing floors and floor coverings.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation , be advantageously carried on in connection with or auxiliary to the foregoing business}.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 300. Such shares shall be of a single class, and shall have a par value of ONE Dollar (\$1.00) per share .

FILED
02 JUN 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 330 sw 27TH Avenue; Ste 609. Miami, FL 33135 and the name of its initial registered agent at such address, is Vivian C. Rodriguez, Esq.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
JORGE MENA FERNANDEZ	1935 SW 2 ND Street, Apt. 6, Miami, FL 33135

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
VIVIAN C. RODRIGUEZ, ESQ.	330 SW 27 TH Avenue, Ste. 609 Miami, FL 33135

The foregoing instrument was executed by the undersigned at MIAMI, MIAMI-DADE COUNTY, FLORIDA.

SIGNATURE OF INCORPORATOR(S):



STATE OF FLORIDA


COUNTY MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared VIVIAN C. RODRIGUEZ, who (☒) is personally known to me, or (☐) provided _____ as identification, who did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes

stated therein.

(SEAL)

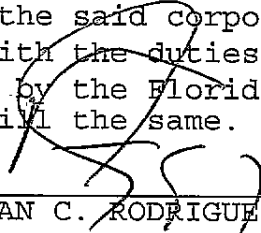
RICHARD A. PEREZ
Notary Public, State of Florida
My comm. exp. Sept. 5, 2004
Comm. No. CC 965749


NOTARY PUBLIC, STATE OF FLORIDA

Richard A. Perez
Print Name of Above Notary

ACCEPTANCE OF REGISTERED AGENT

I, VIVIAN C. RODRIGUEZ, having been designated as the resident agent for **ALL FLOORS USA, INC.** hereby accept such appointment as resident agent for the said corporation. I **FURTHER STATE** that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.


VIVIAN C. RODRIGUEZ

FILED
02 JUN 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA