

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Amazon Floor Corporation

100007416441--8

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*****78.75 *****78.75

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02 AUG 29 AM 9:16

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02 AUG 29 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name

8/29/02

Date

9:05

Time

Walk-In

Will Pick Up

ru 8/29

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF AMAZON FLOOR CORPORATION

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

Article I , Name

**The name of the corporation shall be:
Amazon Floor Corporation**

Article II, Mailing Address

**The mailing address of this corporation shall be:
4747 W. Water Ave. # 3406 – Tampa, FL 33614**

Article III, Shares

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.**

Article IV, Initial Registered Agent and Street Address

**The name and address of the initial registered agent is:
Luiz Carlos Pinto
4747 W. Water Ave. # 3406 – Tampa, FL 33614**

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Luiz Carlos Pinto

Address

4747 W. Water Ave. # 3406 – Tampa, FL 33614

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Article VI, Purpose.

The purpose of this corporation shall be to do construction, construction repairs, and all kinds of services related thereof, specially floor services, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Luiz Carlos Pinto - President, Treasurer, Secretary and Director.

Postal address at:

4747 W. Water Ave. # 3406 – Tampa, FL 33614

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Affidavit

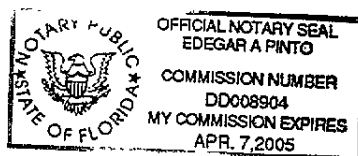
State of Florida, Orange County.

Before me this day personally appeared Luiz Carlos Pinto, who being duly sworn, deposed and said that he is the Incorporator of Amazon Floor Corporation, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Luiz Carlos Pinto

Sworn to and subscribed before me this 19th day of August 2002.


Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AMAZON FLOOR CORPORATION

2. The name and address of the registered agent and office is:

Luiz Carlos Pinto

(Name)

4747 W. Water Ave. # 3406

(P.O. Box not acceptable)

TAMPA, FL 33614

(City/State/Zip)

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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.

Luiz Carlos Pinto
(Signature)

E. A. Pinto

