

PO2000107361

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT - 2 PM 2:33

FILED

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800008150458--3  
-10/01/02--01074--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 1st. Future Floors, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300008158913--4  
-10/02/02--01057--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ramon Galan  
Name (Printed or typed)

16420 SW 144 Place  
Address

Miami, FL 33177  
City, State & Zip

(305) 382-1433  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10-4-02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

**1<sup>ST</sup> FUTURE FLOORS, INC.**

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

### **ARTICLE I NAME**

The name of this Corporation is: **1<sup>ST</sup> FUTURE FLOORS, INC.**

### **ARTICLE II NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to the transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extend as natural persons might or could do, viz:

1. – To engage in any and all lawful authorized business within the State of Florida.
2. – And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. – And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create issue, draw, accept and negotiate bonds or mortgage, bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

**ARTICLE IV  
AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00)

**ARTICLE V  
TERM OF EXISTENCE**

This corporation will have a perpetual existence.

**ARTICLE VI  
ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is:

16420 SW 144 PLACE  
MIAMI, FLORIDA 33177

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

**ARTICLE VII  
DIRECTORS**

This corporation shall have One Director initially. The number of director may be increased or diminish from time to time by the laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by-laws,

and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

RAMON GALAN  
16420 SW 144 PLACE  
MIAMI, FLORIDA 33177

PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IX AMENDMENT

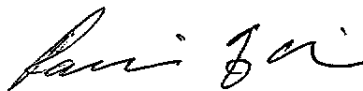
These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting of the stock entitled vote thereon.

#### ARTICLE X REGISTERED AGENT

Registered agent shall be: RAMON GALAN and his principal registered office at: 16420 SW 144 PLACE, MIAMI, FLORIDA 33177.

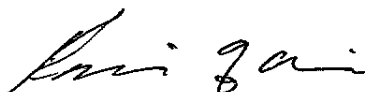
#### ACKNOWLEDGEMENT

Having been named to accept service of process for 1<sup>st</sup> Future Floors, Inc., at the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open



Registered Agent  
RAMON GALAN

We, the undersigned, do hereby make, subscribe, to acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand signature and seal this



INCORPORATOR  
RAMON GALAN