

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FOREST FLOORS, INC.

Certificate of Status	0
Certified Copy	1
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AP 10/23/02

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOREST FLOORS, INC

The principal place of business of this corporation shall be: 4500 WEST 19th COURT # 337 - HIALEAH, FLORIDA, 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JESENIA AGUDELO - 4500 WEST 19th COURT # 337 - PRESIDENT 50 SHARES

CARLOS GARCIA - 4500 WEST 19th COURT #337 - SEC-TREAS 50 SHARES

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JESENIA -AGUDELO-4500 WEST 19th COURT_ HIALEAH, FLORIDA, 33012

CARLOS GARCIA- 4500 WEST 10th COURT- HIALEAH, FLORIDA, 33012

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 21th day of OCTOBER 2002 200 2002

Signature(s) of Incorporator(s)

x Jesenia Agudelo
Carlos Garcia

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

FOREST FLOORS, INC

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

JESENIA AGUDELO- PRESIDENT - 4500 WEST 19th COURT, #337-HIALEAH, FLORIDA
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA, 33012

(CITY/STATE/ZIP)

SIGNATURE *Jesenia Agudelo*

TITLE PRESIDENT

DATE OCTOBER 21th -2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Jesenia Agudelo*

DATE OCTOBER 21- 2002

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