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Division of Corporations

P. 01  
Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ELITE WOOD FLOORING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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FAX AUDIT No.  
E03000012198 5

**ARTICLES OF INCORPORATION**  
**OF**  
**ELITE WOOD FLOORING, INC.**

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation is **ELITE WOOD FLOORING, INC.**

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock, having a par value of TEN 00/XX (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V**  
**ADDRESS**

The address of the principal office of this Corporation is: 5890 sw 85<sup>th</sup> Avenue, Miami, Florida 33143.

FAX AUDIT No.  
E03000012198 5

Page 1 of 3

03 JAN 10 AM 8:20  
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FAX AUDIT No.  
H03000012198 5

**ARTICLE VI**  
**DIRECTORS**

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and address of the initial Directors of this Corporation are:

ALEXANDER GONZALEZ                      c/o      782 NW LeJeune Road, Suite 548  
Miami, FL 33126

GUILLERMO RODRIGUEZ                      c/o      782 NW LeJeune Road, Suite 548  
Miami, FL 33126

**ARTICLE VIII**  
**INCORPORATORS**

The names and address of the Incorporators signing these Articles of Incorporation are:

ALEXANDER GONZALEZ                      c/o      782 NW LeJeune Road, Suite 548  
Miami, FL 33126

GUILLERMO RODRIGUEZ                      c/o      782 NW LeJeune Road, Suite 548  
Miami, FL 33126

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Magda Marcelo-Robaina, Esq.

**ARTICLE X**  
**AMENDMENT**

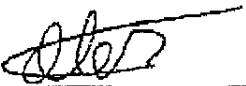
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled


FAX AUDIT No.  
H03000012198 5

FAX AUDIT No. E03000012198 5

to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8<sup>th</sup> day of January, 2003.

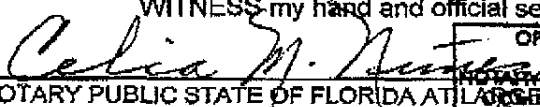
  
 ALEXANDER GONZALEZ  
 Incorporator

  
 GUILLERMO RODRIGUEZ  
 Incorporator

STATE OF FLORIDA)  
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ALEXANDER GONZALEZ and GUILLERMO RODRIGUEZ, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of January, 2003.

  
 NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
 OFFICIAL NOTARY SEAL  
 CELIA M. NUNEZ  
 NOTARY PUBLIC STATE OF FLORIDA  
 MY COMMISSION NO. CC 776095  
 MY COMMISSION EXP. JAN. 9, 2003

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 TALLAHASSEE, FL 32311

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By   
 Magda Marcelo-Robaina, Esq.

DATE: January 8, 2003