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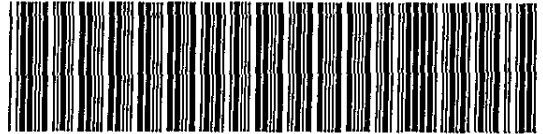
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FILED
03 JAN 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Of
Marichal Wood Floors Inc.

FILED
03 JAN 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I- Corporate Names

The name of the corporation shall be
Marichal Wood Floors Inc.

The principal place of business of this corporation shall be:
5769 NW 7 St #274
Miami, FL 33126

Article II- Nature of Corporate Business

The corporation may engage in any activity or business permitted under the laws of the
United States and under the law of the State of Florida.

Article III- Capital Stock

This corporation is authorized to issue a maximum of six hundred (600) shares of stock.
Shares of stock authorized shall be common stock having a par value of \$1.00 dollar per
share. The consideration to be paid for each share of stock shall be fixed by the Board
of Directors.

Article IV- Initial Registered Agent and Office

The corporation's initial registered agent and registered office in the State of Florida shall
be:

President:
Rogelio Marichal
5769 NW 7 ST #274
Miami, FL 33126

Article VI- Initial Directors

The name and post office address of each member of the initial Board of Directors is:

Rogelio Marichal
5769 NW 7 ST. #274
Miami, FL 33126

Article VII- Preemptive Rights

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service in payment of corporate debts or other wise. Shall have the right to purchase his or her proportionate share thereof.

Article VIII- Incorporator

The name and post office box of each incorporator executing these articles of incorporation is as follows:

Rogelio Marichal
5769 NW 7 ST #274
Miami FL 33126

The undersigned incorporator (s). For the purpose of forming a corporation to do business in the State of Florida. Does make and file these articles of incorporation. Hereby declaring and certifying that the herein stated are true.

State of Florida
County of Dade

Be it remembered that on this day before me a notary public duly authorized in the state and county named above to take acknowledgements personally appeared.

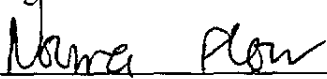
Rogelio Marichal
5769 NW 7 St #274
Miami, FL 33126

To be known to be the persons described as the incorporators in the foregoing articles of incorporation, ad he (she) acknowledged to me that he (she) executed said articles of incorporation.

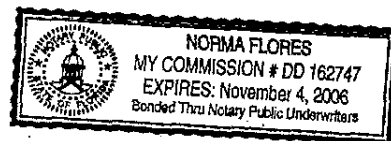
In witness whereof, we have hereunto set my hand and official seal at Miami, Dade County Florida this 6th day of January, 2003.



Rogelio Marichal



Notary Public, State of Florida



My Commission Expires:

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, 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:

Marichal Wood Floors Inc.

5769 NW 7 St #274

Miami, FL 33126

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

Rogelio Marichal

5769 NW 7 St #274

Miami, FL 33126

Signature:



Title: President

Date: 6th of January , 2003

Having been named as registered agent and accept service of process for the above stated corporation at the place designated I 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 statute relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Signature:



Date: 6th of January , 2003

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