

FROM :

FAX NO. :

11/24/2002 06:11:00 P1

Division of Corporations

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P03000035027

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

CESAR WOOD FLOORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 27 AM 8:55

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FAX NO. :

Jun. 24 2002 06:16AM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CESAR WOOD FLOORS, INC.**

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

CESAR WOOD FLOORS, INC.

The address of the initial principal office of this
corporation shall be 3018 San Carlos Drive, Pompano Beach, FL
33063 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 1,000 shares of common stock having \$1.00 per share, par
value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the
corporation shall be 3284 North State Road 7, Lauderdale
Lakes, Florida 33319, and the name of the initial registered
agent of the corporation at that address shall be Joseph K.
Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

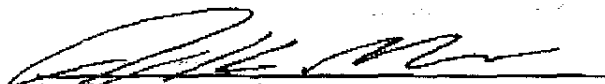
Julio C. Ospina	President
3018 San Carlos Drive	Treasurer
Pompano Beach, FL 33063	Secretary

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 27th day of March, 2003.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM :

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS (OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:**

First That CESAR WOOD FLOORS, INC.

**desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at the City of Pompano Beach, County of Broward, State of
Florida has named Joseph K. Nofil, P.A., located at 3284 North
State Road 7, City of Lauderdale Lakes, County of Broward,
State of Florida, as its agent to accept service of process within
this state.**

ACKNOWLEDGEMENT:

**Having been named to accept service of process for the
above stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.**


**JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)**

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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