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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

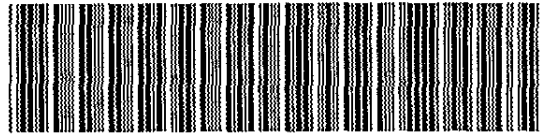
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: RZ FLOOR COVERING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: YOLANDA HAROS AND RAUL ZUNIGA
Name (Printed or typed)

1615 CARNEGIE CIRCLE
Address

TAMPA, FLORIDA 33619
City, State & Zip

(813) 627-8524
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

RZ FLOOR COVERING, INC.

The undersigned for the purposes of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: RZ FLOOR COVERING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the corporation is to reenact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 a share. The Board of Directors may dispose of the authorized by the unissued stock from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder for any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTINS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restriction on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable time during the business hours.

ARTICLE VII. REGISTERD AGENT AND OFFICE

The street address of the initial registered office of the corporation is:
1615 Carnegie Circle, Tampa, Florida 33619 and the principal office shall be the same as the registered office. The name of the initial registered agent as such address is Yolanda Haros, 1615 Carnegie Circle, Tampa, Florida 33619.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the first Board of Directors is:

Yolanda Haros – 1615 Carnegie Circle, Tampa, Florida 33619
Raul Zuniga – 1615 Carnegie Circle, Tampa, Florida 33619

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Yolanda Haros – 1615 Carnegie Circle, Tampa, Florida 33619

Having been named as registered agent for RZ FLOOR COVERING, INC. at the place designated in the foregoing Articles of Incorporation. I hereby agree to act in the capacity, and I further agree to comply with the provision of all statues relative to the proper and complete performance of my duties.

Dated the 8 day of April, 2003

Yolanda Haros

Yolanda Haros
INCORPORATOR
REGISTERD AGENT

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TALLAHASSEE, FLORIDA

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