Division of Corporations
Page 1 of 2

Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002359195)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : A.A.ALI, CPA Account Number : 120000000192 Phone : (407)298-3900

Fax Number : (407) 298-0660

FLORIDA PROFIT CORPORATION OR P.A.

C & V HARDWOOD FLOORING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE

7/18/2003

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Ans -110

ب

(H03000235919 5)

ARTICLES OF INCORPORATION of C & V HARDWOOD FLOORING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C & V HARDWOOD FLOORING, INC. 4747 DANDELION DRIVE, ORLANDO, FL 32818

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	VIVIANE ROCHA DE LOIGLA		
Address:	4747 DANDELION DRIVE		
City:	ORLANDO, FL 32818		

Page 1

(H03000235919 5)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	VIVIANE ROCHA DE LOIOLA, President		
Address:	4747 DANDELION DRIVE		
City:	ORLANDO, FL 32818		
Name:	CLAUDIO V REGUEIRA, Secretary/Treasurer		
Address:	4747 DANELION DRIVE		
 City:	ORLANDO, FL 32818		

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of incorporation are as follows:

Name:	VIVIANE ROCHA DE LOIOLA	
Address:	4747 DANDELION DRIVE	
City:	ORLANDO, FL 32818	

(H03000235919 5)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

VIVIANE ROCHA DE LOIOLA/Registered Agent

7/17/2003

Date

VIVIANE ROCHA DE LOIOLA/Incorporator

Date

HILED

03 JUL 18 PM 2: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(HO3000235919 5)

Page 3