

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
Phone : (305) 324-2248
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FLORIDA PROFIT CORPORATION OR P.A.**TAMAS FLOORING CORPORATION**

Certificate of Status	1
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**ARTICLE OF INCORPORATION
OF
TAMAS FLOORING CORPORATION**

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

**ARTICLE I
NAME**

The name of the incorporation shall be:

TAMAS FLOORING CORPORATION

The address of the principal office of this corporation shall be: 1533 NW 2nd Street, Miami, Florida 33125, the mailing address of the Corporation 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 States of Florida or any other state, country, 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 One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 1533 NW 2nd Street, Miami, Florida 33125, and the name of the initial registered agent of the corporation at that address is Sergio A. Alvarado.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL BOARD OF DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one. The name and street addresses of the initial director of the corporation is as follow: Sergio A. Alvarado located at 1533 NW 2nd Street, Miami, Florida 33125.

ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

SERGIO A. ALVARADO

1533 NW 2nd Street, Miami, Florida 33125

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IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has
hereunto set their hands and seal on this 15th day of August, 2003.


It's incorporator, Sergio A. Alvarado

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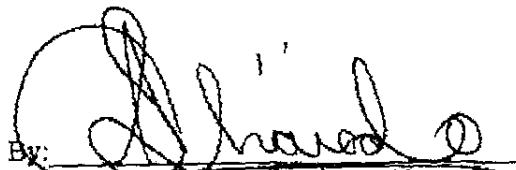
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

TAMAS FLOORING CORPORATION

Sergio A. Alvarado as sole Incorporator, for value hereby assigns any and all
rights it may have as such incorporator of the following:

Dated August 15, 2003

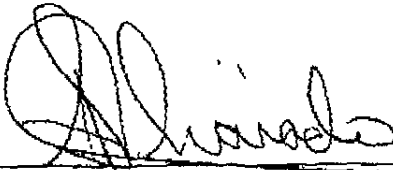
SERGIO A. ALVARADO

By: 
It's Incorporator, Sergio A. Alvarado

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Sergio A. Alvarado, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of **TAMAS FLOORING CORPORATION** is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 
SERGIO A. ALVARADO

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