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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

R & H FLOOR DESIGNS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

701 SE 10th Place Hialeah, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the initial registered agent is:

RAYLIN CARBONELL 701 SE 10th Place Hialeah, Fl 33010

ARTICLE V INITIAL DIRECTORS / OFFICERS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

RAYLIN CARBONELL, President 701 SE 10th Place Hialeah, FI 33010 HECTOR L BIBILONIA, Vice-president 9917 West Okeechobee Road, #403 Hialeah, FL 33016

ARTICLE VI INCORPORATOR(S)

The <u>name(s)</u> and address(es) of the Incorporator(s) is(are):

Raylin Carbonell 701 SE 10th Place Hialeah, Fl 33010 Hector L. Bibilonia 9917 West Okeechobee Road, #403 Hialeah, FL 33016

The	undersigned	l has (have)	executed these	Articles of	f Incorporation this	<u>22nd</u>	_ day
of	August .	2003	2				

Raglin Corbonell
Signature

Signature

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.

The name of the corporation is:

R&H FLOOR DESIGNS INC

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

GLORIA GONZALEZ

(Name)

2770 WEST 61ST PL, #202

(PO Box not accepted)

HIALEAH, FL 33016

(City, State, Zip)

Signature

(Corporate Office

Title: **PRESIDENT**

Date: AUG 22ND, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

AUG 22ND 2003

REGISTERED AGENT FILING FEE: \$35.00