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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305)266-4080
Fax Number : (305)221-2388

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IBRAIN SMART FLOORS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be IBRAIN SMART FLOORS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

8121 N.E. 1 AVE.
MIAMI, FL. 33138

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IBRAIN DIAZ
8121 N.E. 1 AVE.
MIAMI, FL. 33138

Prepared by: IBRAIN DIAZ
8121 N.E. 1 AVE.
MIAMI, FL. 33138
786 2777317

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IBRAIN DIAZ
8121 N.E. 1 AVE.
MIAMI, FL. 33138


DIRECTOR & PRESIDENT

ORESTE RIQUENE
8121 N.E. 1 AVE.
MIAMI, FL. 33138

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of 08, 2003



Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.


1. The name of the corporation is: IBRAIN SMART FLOORS, INC.

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

IBRAIN DIAZ
8121 N.E. 1 AVE.
MIAMI, FL. 33138

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) 8-28-03

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