# **Electronic Articles of Incorporation For**

P03000107510 FILED September 30, 2003 Sec. Of State

LUIS FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: LUIS FLOORING, INC.

## **Article II**

The principal place of business address:

7778 FOXKNOLL PLACE WINTER PARK, FL. US 32792

The mailing address of the corporation is:

7778 FOXKNOLL PLACE WINTER PARK, FL. US 32792

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

LUIS ROSALES 7778 FOXKNOLL PLACE WINTER PARK, FL. 32792 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS ROSALES

### **Article VI**

The name and address of the incorporator is:

MICHAEL L. BOSWELL, ESQUIRE 152 WEST GRANADA BOULEVARD ORMOND BEACH, FLORIDA 32175-0727

Incorporator Signature: MICHAEL L. BOSWELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LUIS ROSALES 7778 FOXKNOLL PLACE WINTER PARK, FL. 32792 US

Title: VP JORGE ROSALES 7778 FOXKNOLL PLACE WINTER PARK, FL. 32792 US

Title: S JAVIER ROSALES 7778 FOXKNOLL PLACE WINTER PARK, FL. 32792 US

Title: T ANN ROSALES 7778 FOXKNOLL PLACE WINTER PARK, FL. 32792 US

# **Article VIII**

The effective date for this corporation shall be:

09/30/2003