

P03000113455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

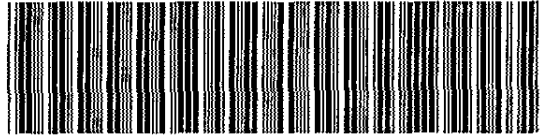
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W03-29200

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2003 OCT 14 PM 2:15
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TALLAHASSEE, FLORIDA

W03-29200

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA INTERNATIONAL WOOD FLOOR, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

EXPRESS

SUBJECT: FLORIDA INTERNATIONAL WOOD FLOOR, INC.
Ref. Number: W03000029200

We have received your document for FLORIDA INTERNATIONAL WOOD FLOOR, INC. and your check(s) totaling \$708.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article V please put the last name of Stephanie in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 103A00055315

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA INTERNATIONAL WOOD FLOOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8205 SW 152 AVE. STE#314., MIAMI , FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUSTAVO A. CASTRILLON, AS PRESIDENT WITH 500 SHARES AND ISABEL CRISTANA ALBOLEDA, AS VICE PRESIDENT AND STEPHANIE CASTRILLON AS SECRETARY 8205 SW 152 AVE. #314 ., MIAMI, FL 33193

ARTICLE VI REGISTERED AGENT

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

GUSTAVO A. CASTRILLON WITH ADDRESS AT: 8205 SW 152 AVE.#314., MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUSTAVO A. CASTRILLON WITH ADDRESS AT: 8205 SW 152 AVE. #314., MIAMI, FL 33193

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

X

Signature Registered Agent

10/06/03

Date

X

Signature/Incorporator

10/06/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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