

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**pasteleno flooring corporation**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PASTELENO FLOORING CORPORATION  
REF: W03000029941

We have received your document for PASTELENO FLOORING CORPORATION. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

FAX Aud. #: H03000297266  
Letter Number: 003A00056455

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PASTALEÑO FLOORING CORPORATION.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**PASTALEÑO FLOORING CORPORATION.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is 556 EAST 62 STREET, HIALEAH, FL 33016. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 556 EAST 62 STREET, HIALEAH, FL 33016 registered agent at the address is JUAN JOSE OROZCO.*

## **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*


## **ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**JUAN JOSE OROZCO (PRESIDENT)**  
**556 East 62 Street**  
**Hialeah, Florida 33016**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT  
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL  
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.  
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO  
SET OUR HANDS AND SEALS, THIS 15<sup>TH</sup> DAY OF OCTOBER, 2003.**


  
**JUAN JOSE OROZCO**  
**556 East 62 Street**  
**Hialeah, Fl 33016**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is **PASTALEÑO FLOORING CORPORATION**. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hialeah, State of Florida has named: **Juan Jose Orozco**, located at 556 East 62 Street, in the State of Florida, County of Dade.*

*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.*

  
**Juan Jose Orozco**  
556 East 62 Street  
Hialeah, Fl 33016

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