lofl

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003170063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BORI FLOORING, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Comporate Filing

Public Access HAID

97:91

7/(//7 11/13/03 4.43 BA 4





ARTICLES OF INCORPORATION

OF

BORI FLOORING, INC.

ARTICLE I

NAME

The name of this Corporation is:

BORI FLOORING INC.



ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is 2110 Seaman Road, # A. Tampa. Florida 33612. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is LUIS E. CRUZ.

H03000317000

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as

follows:

President:

LUIS E. CRUZ

2110 SEAMAN ROAD, #A TAMPA, FLORIDA 33612

Vice-President:

IRIS Y. GONZALEZ

2110 SEAMAN ROAD, #A TAMPA, FLORIDA 33612

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is LUIS E. CRUZ, 2110 SEAMAN ROAD, #A, TAMPA, FLORIDA 33612.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 10^{74} day of November, 2003

LUIS E. CRUZ

*PO'S JATOT

H03000317000

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared LUIS E. CRUZ, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

My Commission Expires:

My Commission Doctor12
Expirés October 12, 2007

O3 NOV 13 AH 9: 31
SECRETARY OF STATE

H03000317000