

# P03000146269

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BEST FLOORING SUPPLY, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BEST FLOORING SUPPLY, CORP

FILED  
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ARTICLE I- NAME

The Name of this Corporation is: BEST FLOORING SUPPLY, CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:

**VIDAL PORTOCARRERO**, The Principal Place of Business of the Corporation shall be: 18615 SW 104 CT. MIAMI FL 33157

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

**VIDAL PORTOCARRERO**  
President

Address:

**15371 SW 143 ST**  
**Miami FL 33196**

**RENE PORTOCARRERO**  
Vice-President

**14150 SW 88 AV**  
**Miami, FL 33165**

Prepared by:

**A & B Consulting Enterprises Inc.**  
1929 West 60<sup>th</sup> Street, Hialeah, Florida 33012  
Phone: 305-827-0028 Fax: 305-827-0076  
email: aburgos2@bellsouth.net

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

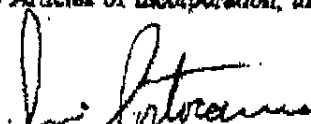
The person signing these articles is: VIDAL PORTOCARRERO AND RENE PORTOCARRERO

#### XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 3<sup>rd</sup> of DECEMBER of 2003.

  
\_\_\_\_\_  
VIDAL PORTOCARRERO

  
\_\_\_\_\_  
RENE PORTOCARRERO

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DIVISION OF CORPORATIONS

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

Pursuant to the provisions of section 607.0501, 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.

First that BEST FLOORING SUPPLY, CORP desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named VIDAL PORTOCARRERO as its agent to accept service of process within this state.

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.

  
VIDAL PORTOCARRERO  
Registered Agent