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| (R                      | equestor's Name)            |             |
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| PICK-UP                 | ☐ WAIT                      | MAIL        |
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| (D                      | ocument Number)             |             |
| Certified Copies        | Certificates                | of Status   |
| Special Instructions to | Filing Officer:             |             |
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03 DEC -2 PM 2: 38
SECRETARY OF STATE

m. 12/8

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: MAR         | VELOUS FLOO         | RS, INC         |                          |                  |
|----------------------|---------------------|-----------------|--------------------------|------------------|
| 50b5EC1              | (PROPOSE)           | CORPORAT        | E NAME – MUST INCL       | UDE SUFFIX)      |
|                      |                     |                 |                          |                  |
|                      |                     | 1               |                          |                  |
|                      |                     |                 |                          |                  |
| Enclosed are an orig | inal and one (1) co | py of the artic | les of incorporation and | a check for:     |
|                      | _                   | 1               |                          |                  |
| \$70.00              | <b>☑</b> \$78.75    | '               | \$78.75                  | \$87.50          |
| Filing Fee           | Filing Fee          | İ               | Filing Fee               | Filing Fee,      |
|                      | & Certificate of    | Status          | & Certified Copy         | Certified Copy   |
|                      |                     | :               |                          | & Certificate of |
|                      |                     | 1               |                          | Status           |
|                      |                     | '               | ADDITIONAL CO            | PY REQUIRED      |
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| FROM: _R             | ICHARD BAROU        | JH CPA          |                          |                  |
|                      |                     | Name (          | Printed or typed)        | •                |
|                      | 40000 NIM ETI       | :<br>LOTOFFT    |                          |                  |
|                      | 10800 NW 5TH        |                 |                          | <del></del>      |
|                      |                     | · A             | ddress                   |                  |
|                      | DI ANTATIONI        |                 |                          |                  |
|                      | PLANTATION F        |                 |                          |                  |
|                      |                     | City, S         | state & Zip              |                  |
|                      | 954-424-2154        |                 |                          |                  |
|                      |                     | Daytime Te      | lephone number           | <del></del>      |

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

03 DEC -2 PM 2:38

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARVELOUS FLOORS, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MARVELOUS FLOORS, INC.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

566 NW 47<sup>TH</sup> STREET FORT LAUDERDALE, FL. 33351

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

## ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

CESAR PADILLA 566 NW 47<sup>TH</sup> STREET FORT LAUDERDALE, FL 33309 ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

CESAR PADILLA 566 NW 47<sup>TH</sup> STREET FORT LAUDERDALE, FL 33309

### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

CESAR PADILLA
566 NW 47<sup>TH</sup> STREET
FORT LAUDERDALE, FL 33309

PRESIDENT

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

CESAR PADILLA 566 NW 47<sup>TH</sup> STREET FORT LAUDERDALE, FL 33309

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF NOVEMBER, 2003

SIGNITURE/REGISTERED AGENT

SIGNITURE/INCORPORATOR

DATE