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Account Name : L & 1 GALLO, INC. Account Number : 112177003150 Phone : (954) 424-7239

Phone : (954) 424-7239 Fax Number : (954) 472-9280 CECRETARY IF STAIR

#### FLORIDA PROFIT CORPORATION OR P.A.

#### BRACERO'S FLOORING, INC.

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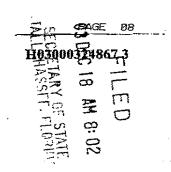
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11/25/2003 1)

### ARTICLES OF INCORPORATION OF

BRACERO'S FLOORING, INC.



## ARTICLES OF INCORPORATION OF BRACERO'S FLOORING, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is BRACERO'S FLOORING, INC.

#### ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

#### 615 NE 3<sup>RD</sup> STREET SUITE 3 HALLANDALE, FL 33009

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SERVICES
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FL 33325 954-424-7239 FAX 472-9280

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### ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V
REGISTERED AGENT

The name and address of the initial registered agent shall be:

MARTIN BRACERO 615 NE 3<sup>RD</sup> STREET SUITE 3 HALLANDALE, FL 33009

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

MARTIN BRACERO 615 NE 3<sup>RD</sup> STREET SUITE 3 HALLANDALE, FL 33009

President

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
MARTIN BRACERO
615 NE 3<sup>RD</sup> STREET SUITE 3
HALLANDALE, FL 33009

The undersigned has (have ) executed these Articles of Incorporation this 24 day of November 2003.

President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: BRACERO'S FLOORING, INC.
- 2. The name and address of the registered agent and office is:

MARTIN BRACERO 615 NE 3 <sup>RD</sup> STREET SUITE 3 HALLANDALE, FL 33009	FIL 03 DEC 18 SECULTARIASS
Martin a Bru	三 三 □
Signature	8: 02 STATE
Title President	
Date 11-24-2003	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature

Date 11-24-2003