

**P03000154678**

Florida Department of State  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**flooring stone specialist inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FLOORING STONE SPECIALIST INC.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is FLOORING STONE SPECIALIST INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 6118 Grant St, Hollywood, FL 33024

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is Ten Thousand (10,000) shares; One Dollar par value each (\$ 1.00), common shares of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### **ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially engaged in the installation of tile and other stones.

#### **ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 6118 Grant St, Hollywood, FL 33024

#### **ARTICLE VII**

This Corporation shall have initially One (1) Director and the name and address are as follow:

WALTER DOUGLAS MORA DOS ANJOS 6118 Grant St, Hollywood, FL 33024

#### **ARTICLE VIII**

The officers and shareholders of the Corporation is the following:

NAME	TITLE	SHARES
WALTER DOUGLAS MORA DOS ANJOS	Director Secretary Treasury	10.000

## ARTICLE IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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.

Signature

  
RAFAEL J. RODRIGUEZ

Date: December 19, 2003

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## ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

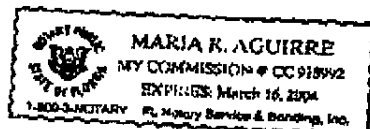
Signature of Incorporator

Rafael J. Rodriguez  
RAFAEL J. RODRIGUEZ

Dated this 19-day of December 2003.

The foregoing instrument was instrument was acknowledged before me the 10<sup>th</sup> day of November 2003

(STATE OF FLORIDA  
COUNTY OF BROWARD)



Maria K. Aguirre

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