P040005918

| (Requestor's Name) | |
|-----------------------------------------|--------------|
| FRANCISCO FERNANDO BOTE | RO. |
| 921 LOCKWOOOD RIDGE R | D. |
| NORTH SARASOTA, FL 34237 | ' j |
| (Address) | |
| | |
| (City/State/Zip/Phone #) | |
| | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| (Submood Emily Manney | t I |
| (Document Number) | · |
| (Document Number) | ; |
| | ; • |
| Certified Copies Certificates of Status | - |
| | ! ! |
| Special Instructions to Filing Officer: | |
| | ! |
| | |
| | |
| | : |
| | į Ł |
| | |
| | |
| | |

Office Use Only



400025802374

12/30/03--01009--008 **78.75

03 DEC 30 PH 4: 12 SECRETARY OF STATE SARASOTA, DECEMBER 22, 2003

(E

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

MATTER: NEW CORPORATION UNDER THE NAME

FRANCISCO FERNANDO BOTERO, 921 LOCKWOOOD RIDGE RD.
NORTH SARASOTA, FL 34237 IS SENDING ARTICLES OF
INCORPORATION UNDER THE NAME:
"F.B CUSTOMS FLOORING, INC"

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA SMALL PROFIT CORPORATION ACT: HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE: "F.B. CUSTOMS FLOORING, INC"

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE 921 LOCKWOOOD RIDGE RD. NORTH, SARASOTA, FL 34237.

ARTICLE III. THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS TO WORK IN FLOORING HOUSES, BUILDINGS AND COMMERCIAL STORES.

ARTICLE IV. THE NUMBERS OF SHARES OF STOCK WILL BE 200 (TWO HUNDREDS) NON PAR VALUE.

ARTICLE V. THE DIRECTORY WILL BE FORMED WITH A PRESIDENT, A SECRETARY, A TREASURY THAT WILL BE APPOINTED AT THE FIRST MEETING OF THE YEAR, THE FOUR FRIDAY OF JANUARY 2004, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL SERVE FOR A PERIOD OF TWO YEARS WITH OPTION TO BE RE-ELECTED.

ARTICLE VI. THE RESGISTERED AGENT IS MR FRANCISCO FERNANDO BOTERO, RESÍDING AT 951 LOCKWOOD RIDGE RD, SARASOTA, FL 34237.

ARTICLE VII. THE INCORPORATOR, MR FRANCISCO FERNANDO BOTERO, RESIDING AT 1540 LOCKWOOD RIDGE RD. NORTH, SARASOTA, FL 34237

THE EFFECTIVE DATE TO START OPERATING THE CORPORATION IS JANUARY 30, 2004.

SIGNATURE OF EXCORPORATOR

romer's co

DATE 12-23-03

HAVING BEEN NAMED AS A 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 A 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'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FRANCISCO FERNANDO BOTERO

DATE DECEMBER 23, 2003

TELEPHONE: 941-316-9536 TELEPHONE: 941-504-0930

SIGNATURE REGISTERED AGENT