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	Account	Number	r : 104512000707				
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FLORIDA PROFIT CORPORATION OR P.A.

FINE FLOORING, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be FINE FLOORING, CORP.

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ARTICLE II PRINCIPAL OFFICE

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

7410 CARLYLE AVE. #3 MIAMI BEACH, FL. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUCIANO I. CABRAL 7410 CARLYLE AVE. #3 MIAMI BEACH, FL. 33141

Prepared by: LUCIANO I. CABRAL 7410 CARLYLE AVE. #3 MIAMI BEACH, FL. 33141 786 4889713

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Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165 (305) 221-2340

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ARTICLE V **INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUCIANO I. CABRAL 7410 CARLYLE AVE. #3 MIAMI BEACH, FL. 33141 **DIRECTOR & PRESIDENT**

JUAN P. LEDESMA 7410 CARLYLE AVE. #3 MIAMI BEACH, FL. 33141 **DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____ JANUARY _____ , 2004.

l- C/- C=+ . Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: FINE FLOORING, CORP.

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2. The name and address of the registered agent and office is:

LUCIANO I. CABRAL 7410 CARLYLE' AVE. #3 MIAMI BEACH, FL. 33141

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.

 $\frac{1-rC}{rC}$ (SIGNATURE)

(DATE) 01-27-04

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