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# TRANSMITTAL LETTER

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

SUBJECT: FERNANDO'S CARPET & FLOOR COVERING, INC.					
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	<u>UDE SUFFIX</u> )		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:		
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED		
FROM:	FERANDO GARCIA LOPEZ, REGISTERED AGENT  Name (Printed or typed)				
-	OPWOOD ROAD				
-	LAKE WORTH,	FLORIDA 33467-6330 State & Zip	6 .		
-		4-8126			

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

#### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST ---

The name of the corporation is: FERNANDO'S CARPET & FLOOR COVERING, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: All types Floor Covering Sales & Service
FOURTH

The aggregate number of authorized shares is: 100 Shares par-value \$5.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners ( Pres. Vice-Pres. etc.)

will be responsible for all day to day operatitions.

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## NINTH

The address of the initial registered office of the corporation is:

7896 Bishopwood Road Lake Worth, Florida 33467-6336 and the name of its initial registered agent at such address is:

Fernando Garcia Lopez

TENTH

Address of the principal place of business is:

7896 Bishopwood Road Lake Worth, Florida 33467-6336

### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

name	Address	
Fernando Garcia Lopez	7896 Bishopwood Road Lake Worth, Florida 33467-6336	
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		ल <sub>ह</sub> - स <del>्वत्रा</del> ।
	TWELFTH	
The name and address of	each incorporator is:	
Name	Address	
Fernando Garcia Lopez	7896 Bishopwood Road Lake Worth, Florida 33467-6336	<del>-</del>
		F

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Date: Feburary 1st, 2004

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Having been named as Registered Agent and to accept services of process for the 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 furtheragree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the oblications of my postionas Registered Agent.

Fernando Garci

Reistered Agent