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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC WOOD FLOORING & DESIGN, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
04 MAR -1 PM 2:11**ARTICLES OF INCORPORATION****OF****EXOTIC WOOD FLOORING & DESIGN, INC.**

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **EXOTIC WOOD FLOORING & DESIGN, INC.** and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of **ONE THOUSAND (1,000)** shares of **ONE (\$1.00)** Dollar par value.

4. The principal office and the mailing address of the corporation shall be **6345 W 22 COURT, UNIT 101, HIALEAH, FL 33016.**

5. The amount of capital with which the corporation shall begin business is **ONE THOUSAND (\$1,000.00)** Dollars.

6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

President/Secretary/Director: **ONEIDA ARRIETA**, whose office address is **6345 W 22 COURT, UNIT 101, HIALEAH, FL 33016.**

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereon, is as follows:


NAME	NO. OF SHARES	CONSIDERATION
Oneida Arrieta 6345 W 22 Court Unit 101 Hialeah, FL 33016	1,000	\$1,000.00

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8. The corporation designates ONEIDA ARRIETA, whose address is 6345 W 22 COURT, UNIT 101, HIALEAH, FL 33016 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on MARCH 1, 2004.


Oneida Arrieta

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

EXOTIC WOOD FLOORING & DESIGN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named **Onelda Arrieta, located at 6345 W 22 COURT, UNIT 101, HIALEAH, FL 33016** as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Onelda Arrieta
(Registered Resident Agent)

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