

P04000051407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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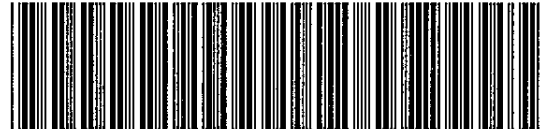
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LA RUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

LUXURY FLOORS BY LEON, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

name of the corporation shall be:

LUXURY FLOORS BY LEON, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9407 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

ARTICLE III

SHARES

number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares
common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be
and fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

in pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **LUXURY FLOORS BY LEON, INC.** Desiring to organize under the laws of the State Florida
its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE
of Florida had name **LIBER LEON** of, 9407 NW 121 TERRACE HIALEAH GARDENS, FL 33018 of its
to accept service of process within this state. Having been named to accept service of process for the above
corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply
the provisions of said Act relative to keeping open said office.

By


LIBER LEON
Registered Agent

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ARTICLE V

INCORPORATOR (S)

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

| | | |
|---------|-----------|--|
| ER LEON | 50%SHARES | 9407 NW 121 TERRACE HIALEAH GARDENS, FL 33018 |
|---------|-----------|--|

| | | |
|--------------|-----------|--|
| SON GONZALEZ | 50%SHARES | 9407 NW 121 TERRACE HIALEAH GARDENS, FL 33018 |
|--------------|-----------|--|

ARTICLE VI

DIRECTOR (S)

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

| | | |
|---------|-----|--|
| ER LEON | P/D | 9407 NW 121 TERRACE HIALEAH GARDENS, FL 33018 |
|---------|-----|--|

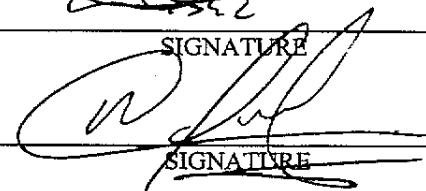
| | | |
|--------------|-----|--|
| SON GONZALEZ | V/P | 9407 NW 121 TERRACE HIALEAH GARDENS, FL 33018 |
|--------------|-----|--|

undersigned incorporate(s) has (have) executed these Articles of Incorporation this 19th
of March 2004.

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TALLAHASSEE, FLORIDA



SIGNATURE



SIGNATURE