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04 MAR 22 PM 3:18  
CLERK OF SUPERIOR COURT  
MILWAUKEE, WISCONSIN

VP  
3/25/04

## **Mario Montejano**

March 16, 2004

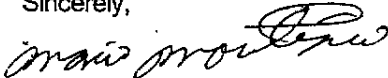
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: **Mario Floor Installer, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a money order for \$78.75 for:

Filing fee, Certified Copy .

Sincerely,



Mario Montejano

595 Martin Place Blvd.  
Apopka, Florida 32712

**ARTICLES OF INCORPORATION**  
**OF**  
**MARIO FLOOR INSTALLER, INC.**

**FILED**  
04 MAR 22 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida providing for the formation, liability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, becoming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**Name of the Corporation**

The name of this corporation shall be: **MARIO FLOOR INSTALLER, INC.**

**ARTICLE TWO**  
**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation shall be: any business legal under the laws of Florida, including but not limited to repair and install floors for commercial and residential sites.

**ARTICLE THREE**  
**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this corporation shall be 100 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, of in labor or services at a fair valuation to be fixed by the incorporates, or by the Board of Directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE FOUR**  
**Initial Capital**

The amount of Capital with this Corporation shall begin business shall be: One hundred dollars (\$100.00)

**ARTICLE FIVE**  
**Term of Existence**

This corporation shall be perpetual existence.

**ARTICLE SIX**  
**Principal Office**

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

**595 Martin Place Blvd.**  
**Apopka, Florida 32712**

**ARTICLE SEVEN**  
**Directors**

There shall be a Board of Directors for this Corporation, which consist of three people. The number of Directors may be increased or diminished from time to time as determined by the by-laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the by-laws of the Corporation, by the same vote as that required to elect a Director.

**ARTICLE EIGHT**  
**Initial Board of Directors**

The names and addresses to the first Board of Directors is as follows:

<b>NAMES</b>	<b>ADDRESSES</b>
<b>Mario Montejano</b>	<b>595 Martin Place Blvd. Apopka, Fl 32712</b>
<b>Santiago Melgoza</b>	<b>595 Martin Place Blvd. Apopka, Fl 32712</b>
<b>Rafael Melgoza</b>	<b>595 Martin Place Blvd. Apopka, Fl 32712</b>

**ARTICLE NINE**

**Subscribers**

The names and address of each subscriber to these Articles of Incorporation and the number of shares of Stock each agrees to purchase are:

<b>NAMES</b>	<b>ADDRESSES</b>	<b>NO. OF SHARES</b>
<b>Mario Montejano</b>	<b>595 Martin Place Blvd. Apopka, Florida 32712</b>	<b>34</b>
<b>Santiago Melgoza</b>	<b>595 Martin Place Blvd. Apopka, Florida 32712</b>	<b>33</b>
<b>Rafael Melgoza</b>	<b>595 Martin Place Blvd. Apopka, Florida 32712</b>	<b>33</b>

**The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.**

**ARTICLE TEN**

**Conflict of Interest**


No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or Officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such force an effect as if he were not such a Director of Officer of such other Corporation or not so interested.

**ARTICLE ELEVEN**

**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF, WE**, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 16<sup>TH</sup> day of MARCH, 2004

  
\_\_\_\_\_  
President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

**Mario Floor Installer, Inc.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Mario Montejano  
595 Martin Place Blvd.  
Apopka, Florida 32712

SIGNATURE

*Mario Montejano*

TITLE \_\_\_\_\_

DATE 03-16-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 22 PM 3:18

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Mario Montejano*

DATE

03-16-04