

P04000071413

Division of Corporations

1 of 1

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

d & j floor tech, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: D & J FLOOR TECH, INC.
REF: W04000016645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The affidavit must be signed by David Cabrera - President of D & J Floor Tech, Inc.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

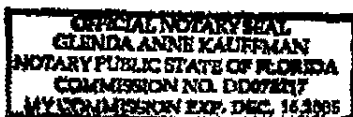
FAX Aud. #: H04000092870
Letter Number: 804A00029277

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000042810

ATTACHMENT TO THE FILING OF THE
ARTICLES OF INCORPORATION FOR
D & J FLOOR TECH., INC.

I, David Cabrera, President of the corporation D & J Floor Tech., Inc. hereby state that
there is no intention to reinstate the corporation of D & J Floor Tech., Inc. I hereby
release the name as there is no intent for reinstatement.



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ARTICLES OF INCORPORATION

04 APR 30 PM 12: 52

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & J FLOOR TECH, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: D & J FLOOR TECH, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 651 WEST 64TH DRIVE, HIALEAH, FL 33176.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID CABRERA, 651 WEST 64TH DRIVE, HIALEAH, FL 33012.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

DAVID CABRERA

651 WEST 64TH DRIVE
HIALEAH, FL 33012

VICE-PRES

JULIO GRANA

9005 SW 138TH STREET
MIAMI, FL 33176

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28TH day of APRIL, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT