

P04000084018

Florida Department of State
Division of Corporations
Public Access System

FILED
04 MAY 26 AM 8:57
SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000113598 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

salas flooring, inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

5

H 04000113 598

FILED
04 MAY 26 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SALAS FLOORING, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

SALAS FLOORING, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

H 04000113 598

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation In the State of Florida is 451 EAST 28 ST HIALEAH, FL 33013 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 451 EAST 28 ST HIALEAH, FL 33013 registered agent at the address is Vilma Del Rosario Salas.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:


*Vilma Del Rosario Salas (Vice-President)
451 EAST 28 ST
HIALEAH, FL 33013*

*Dennis Pacheco (President)
451 EAST 28ST SUITE#2
HIALEAH, FL 33013*

*Marco Guzman (Treasurer)
451 EAST 28 ST
HIALEAH, FL 33013*

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 26TH DAY OF MAY OF 2004.


Vilma Del Rosario Salas
451 EAST 28 ST
HALEAH, FL 33013


TOTAL P.05

H 04000113 598

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is SALAS FLOORING, INC. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hialeah State of Florida has named: Vilma Del Rosario Salas located at 451 EAST 28 ST HIALEAH, FL 33013 in the State of Florida, County of Dade.

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Vilma Del Rosario Salas
451 EAST 28 ST
HIALEAH, FL 33013

FILED
04 MAY 26 AM 8:57
SEC. OF STATE
TALLAHASSEE, FLORIDA

H 04000113 598