

PO4000086482

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000116397 3)))

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

01 JUN -2 AM 10:15

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE HARDWOOD FLOOR INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
6/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: ALLIANCE HARDWOOD FLOOR INCORATED
REF: W04000021202

(INCORPORATED)

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 name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: B04000116397
Letter Number: 404A00037806

**ARTICLES OF INCORPORATION
OF**

04 JUN -2 AM 10:15

ALLIANCE HARDWOOD FLOOR INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ALLIANCE HARDWOOD FLOOR INCORPORATED**

The principal place of business of the corporation shall be:

9320 Fontainebleau Blvd, Suite #609
Miami, Fl 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time: 500 shares per \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation will be effective January 2nd. 2004.

Prepared by: Pabel Machado Tel (305) 696-2238
9320 Fontainebleau Blvd. #609 - Miami, Fl 33172

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT: Pabel Machado
9320 Fontainebleau Blvd #609 Miami, Fl 33172

VICE PRESIDENT: Harold Vergara
6885 N.W. 179th Street #301 Miami, Fl 33015

ARTICLE VI INCORPORATOR(S)

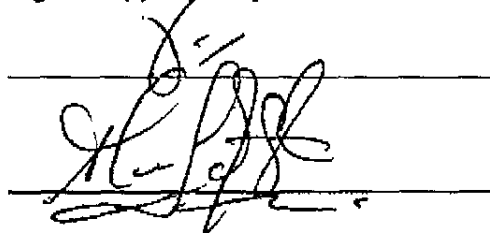
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

PRESIDENT: Pabel Machado
9320 Fontainebleau Blvd. #609 Miami, Fl 33172

VICE PRESIDENT: Harold Vergara
6885 N.W. 179th Street #301 Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation the 28th day of May, 2004.

Signature(s) of Incorporators:



04 JUN -2 AM 10:15

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.235, 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: ALLIANCE HARDWOOD FLOOR
INCORPORATED.

2.- The name and address of the registered agent and office is:

PABEL MACHADO
9320 Fontainebleau Blvd. #609
Miami, Fl 33172

SIGNATURE: 

DATE: 6/02/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 6/02/2004