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DIVISION OF CORPORATIONS

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**To:**

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Fax Number : (850) 205-0381**

**From:**

**Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 221-2388**

**FLORIDA PROFIT CORPORATION OR P.A.**

**P & L FLOORING, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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*Handwritten signature*

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P.01

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: P & L FLOORING, CORP.  
REF: W04000023923

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

Please put the state in article II, IV, V and the certificate of designation page.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: W04000130064  
Letter Number: 204A00041201

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## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be P & L FLOORING, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

13241 N.E. 3 CT.  
NORTH MIAMI, 33161

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO ENRIQUE ROMERO  
13241 N.E. 3 CT.  
NORTH MIAMI, 33161

Prepared by: PABLO ENRIQUE ROMERO  
13241 N.E. 3 CT.  
NORTH MIAMI, 33161  
786 2873211

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

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**ARTICLE V  
INCORPORATOR(S)**

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

PABLO ENRIQUE ROMERO  
13241 N.E. 3 CT.  
NORTH MIAMI, 33161

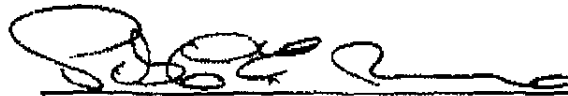
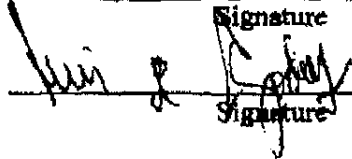
**DIRECTOR & PRESIDENT**

LUIS E. GODOY  
13241 N.E. 3 CT.  
NORTH MIAMI, 33161

**DIRECTOR VICEPRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JUNE, 2004.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: P & L FLOORING, CORP.

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

PABLO ENRIQUE ROMERO  
13241 N.E. 3 CT.  
NORTH MIAMI, 33161

*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.*

  
(SIGNATURE)

(DATE) 06-19-04

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