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Florida Department of State
Division of Corporations
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To:

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

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FLORIDA PROFIT CORPORATION OR P.A.

fuentes carpet and wood floors, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-29916

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FUENTES CARPET AND WOOD FLOORS, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**1241 SW 142 COURT
MIAMI, FL 33184**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**JOSE FUENTES
1241 SW 142 COURT
MIAMI, FL 33184**

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144 /786-388-7675

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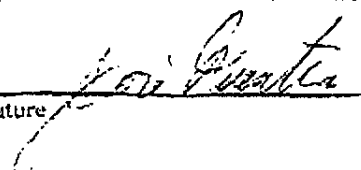
ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JOSE FUENTES - PRESIDENT/SECRETARY
1241 SW 142 COURT
MIAMI, FL 33184

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF AUGUST, 2004.

Signature JOSE FUENTES

Signature 

Signature _____

PREPARED BY: SHIRLEY ALMAZAN 7356 SW 8 STREET, MIAMI, FL. 33144/786-388-7675

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: FUENTES CARPET AND WOOD FLOORS, CORP.
2. The name and address of the registered agent and office is:

JOSE FUENTES

1241 SW 142 COURT
MIAMI, FL 33184
(City/State/Zip)

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.

Jose Fuentes
Signature8/04/04
Date

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL 33144/ 786-388-7675

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