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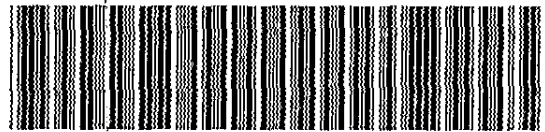
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANDREA HARDWOOD FLOORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

LAZARUS

SUBJECT: ANDREA HARDWOOD FLOORS, INC.
Ref. Number: W04000030668

We have received your document for ANDREA HARDWOOD FLOORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 904A00049758

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANDREA HARDWOOD FLOORS, INC.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ANDREA HARDWOOD FLOORS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

*20291 N.W. 8th Street
Pembroke Pines, Fl. 33029*

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George H. Beckhart
20291 N.W. 8th Street
Pembroke Pines, Florida 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ANDREA HARDWOOD FLOORS, INC.

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Andrea I. Nickell
8143 Lagos De Campo Blvd.
Tamarac, Florida 33321
50% Interest
Presidente

Edgar V. Gomez
20351 N.W. 8th Street
Pembroke Pines, Florida 33029
25% Interest
Treasurer

George H. Beckhart
20291 N.W. 8th Street
Pembroke Pines, Florida 33029
25% Interest
Secretary

The undersigners have executed these Articles of Incorporation, this 10TH
day of AUGUST, 2004.

inidell
Andrea I. Nickell

EGomez
Edgar V. Gomez

GH
George H. Beckhart

ANDREA HARDWOOD FLOORS, INC.

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is:

ANDREA HARDWOOD FLOORS, INC.

The name and address of the registered office/registered agent is:

George H. Beckhart
20291 N.W. 8th Street
Pembroke Pines, Florida 33029

Appointment approval by: _____

Nickell
Andrea I. Nickell
President

Title:

Date: _____

AUG 13 10/04

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.

Signed: _____

Beckhart
George H. Beckhart

CLERK OF STATE
TALLAHASSEE, FLORIDA

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