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# Florida Department of State

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Phone : (305)448-3898 Fax Number : (305)443-9073

FLORIDA PROFIT CORPORATION OR P.A.

EZEQUIEL FLOORING SERVICE, INC.

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Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### OF

# EZEQUIEL FLOORING SERVICE, INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Ezequiel Flooring Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

6223 West 24th Avenue Hialeah Gardens, FL 33018

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

ARTICLES OF INCORPORATION PAGE TWO

# ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ezequiel R. Figueroa 6223 West 24<sup>th</sup> Avenue Hialeah, FL 33018

# ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

## ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Ezequiel R. Figueroa 6223 West 24<sup>th</sup> Avenue Hialeah, FL 33018

# ARTICLES OF INCOPORATION PAGE THREE

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

# ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Ezequiel R. Figueroa 6223 West 24<sup>th</sup> Avenue Hialeah, FL 33018

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal shy provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Ezequiel R. Figueroa

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees with the provisions of laws applicable to said designation.

- Ezequiel R. Figueroa