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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CITY MAGICAL FLO	OORING, INC.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the arti	icles of incorporation and	a check for:
☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
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	inal and one (1) copy of the articles and one (1) copy of the articles arti	Filing Fee Filing Fee & Certificate of Status & Certified Copy

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

CITY MAGICAL FLOORING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

708 N.RIDENHOUR CIR. ORLANDO, FL. 32809

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE IN THE STATE OF FLORIDA

### ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT A PAR VALUE OF \$1.00 EACH

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDUARDO TORRES (PRESIDENT)

`ÁLEXIS PEREZ (VICE PRESIDENT) P.O.BOX 592559

P.O.BOX 592559

ORLANDO, FL.32809

ORLANDO FL. 32809

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EDUARDO TORRES (REGISTERED AGENT)

708 N. RIDENHOUR CIR.

ORLANDO, FL 32809

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO TORRES (INCORPORATOR) ALEXIS PEREZ (INCORPORATOR)
P.O.BOX 592559
P.O.BOX 592559

ORLANDO FL 32809

ORLANDO FL 32809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amfamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8.14.04

Date

8-19-04

Signature/(ndorporator

Date