

P04000129552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

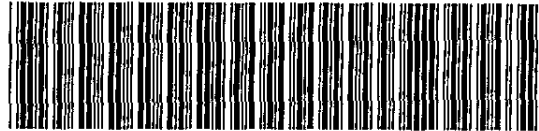
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/04--01050--001 **78.75

SEP 14 11 50 AM '04
CLERK OF STATE
401 BRASSFIELD BLVD
MONTGOMERY, AL 36103

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: Nilton Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nilton Zevallos
Name (Printed or typed)

5021 Wiles Rd. Ste. #208
Address

Coconut Creek, FL 33073
City, State & Zip

305-889-5300
Daytime Telephone number

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

APPROVED
AND
FILED

04 SEP 14 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF:
NILTON FLOORING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

NILTON FLOORING, INC.

Article II – PRINCIPAL OFFICE

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

5021 Wiles Rd. Ste.#208.
Coconut Creek, FL 33073

Article III – PURPOSE

The purpose for which the corporation is formed and organized is to engage in Tiles, Carpet floor Installation service or activity under the law of the State of Florida.

Article IV – CAPITAL STOCK

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

One Thousand (1000) shares., per \$1.00 (one) dollar a share.

ARTICLE V – REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Nilton Zevallos
5021 Wiles Rd. Ste.#208
Coconut Creek, FL 33073

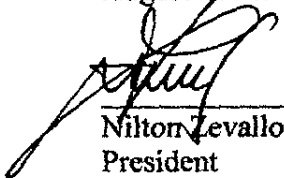
Either the register officer, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.

ARTICLE VI – INCORPORATOR (S)

The said name of incorporators(s) and initial board of directors shall be:

Nilton Zevallos
5021 Wiles Rd. Ste.#208
Coconut Creek, FL 33073
President

The Undersigned has (have) executed these articles of incorporation this 09th day of August 2004.



Nilton Zevallos
President

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands AND SEAL AT Miami-Dade County, Florida this 09th day of August 2004.



Nilton Zevallos
Incorporator

APPROVED
AND
FILED

04 SEP 14 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

NILTON FLOORING, INC.

2. The name and address of the register gent and office is;

Nilton Zevallos
5021 Wiles Rd. Ste.#208
Coconut Creek, FL 33073

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature:


Date: August 09, 2004.