

P04000133987

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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04 SEP 24 PM 12:55

SEP 24 2004

FLORIDA PROFIT CORPORATION OR P.A.

MK FLOORING INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: MK FLOORING INC.
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Tim Burch
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FAX Aud. #: H04000185832
Letter Number: 704A00054972

**ARTICLES OF INCORPORATION
OF
MKR FLOORING INC**

ARTICLE I - CORPORATE NAME

The Name Of This Corporation Shall Be:

MKR FLOORING INC

ARTICLE II - PRINCIPAL OFFICE

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

**2680 SW 30 CT
MIAMI, FL. 33133**

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 FIVE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

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

**MAYKEL RUBIO
2680SW 30 CT
MIAMI, FL. 33133**

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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 name and post office address of each member of the initial Board of Directors

Director- President

**MAYKEL RUBIO
2680 SW 30 CT
MIAMI, FL. 33133**

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of 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 incorporate executing these Articles of Incorporation is as follows

**MAYKEL RUBIO
2680 SW 30 CT
MIAMI, FL. 33133**

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ARTICLE X - AMENDMENT

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

ARTICLE XI - BYLAWS

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

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.



MAYKEL RUBIO
State of Florida

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



MAYKEL RUBIO