P04000135208

(Requestor's Name)	
(Address)	
(Address)	
(Addiess)	
(City/State/Z	ip/Phone #)
<u></u>	<u></u>
PICK-UP V	VAIT MAIL
(Business E	ntity Name)
(Duameas L	raty (varie)
(Document Number)	
Certified Copies Ce	rtificates of Status
· · · · · · · · · · · · · · · · · · ·	
Special Instructions to Filing Off	icer:

Office Use Only



800041251938

09/28/04--01032--022 **78.75

2004 SEP 28 PM 1: 12
Zin SEP 28 PM 1: 12

OL SEP 28 MILL: II



FILED OFFICE USE ONLY(DOCUMENT #) 2004 SEP 28 PM 1: 12 TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy: Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Name Reservation

ARTICLES OF INCORPORATION OF

OJH FLOORING INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

OJH FLOORING INC. 797 SW 2 ST MIAMI FL 33130

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: OSCAR J. HERRERA 797 SW 2 ST MIAMI FL 33130

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name Address Shares OSCAR J, HERRERA 797 SW 2 ST MIAMI FL 33130 100

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

OSCAR J. HERRERA 797 SW 2 ST **MIAMI FL 33130**

ARTICLE IX

The name and address of the initial registered agent is:

OSCAR J. HERRERA 797 SW 2 ST **MIAMI FL 33130**

Date: September 27, 2004

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 days of _September_

_2004 by Oscar J.

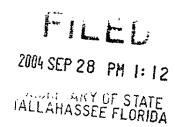
Herrera_the incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez Notary Public-

State of Florida at Large

My commission Expires:

Expires March 05, 2006



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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: OJH FLOORING INC.

1. The name and address of the registered office is: Oscar J. Herrera

797 SW 2 ST **MIAMI FL 33130**

Signature:

Title:

INCORPORATOR Date: September 27, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS 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.

Signature: Title:

Registered Agent

Date: September 27, 2004