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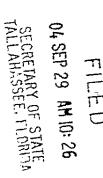
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be; SOUTH AMERICA WOOD FLOOR CORP



ARTICLE II PRINCIPAL OFFICE

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

100 Bay View Drive # 423 Sunny Island FL

ARTICLE III SHARES

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

500 Shares Valeu of \$ 1.00 %))

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Romina Carabelli 400 King point drive # 9 Suny Island Fl 33160*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Oscar Carabelli

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Oscar Carabelli

The undersigned incorporator(s) has incorporation this day of	
	Oscar Carabelli
SIGNATURE PRESIDENG TREASURY	Romina carabelli
SIGNATURE VICEPRESIDENT SECRETARY	· · · · · · · · · · · · · · · · · · ·

SIGNATURE

CERTIFICATE OF DESIGNATON REGISTERED AGENT / REGISTERED OFFICE.

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned 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,

1 The name of the corporation is;
SOUTH AMERICA WOOD FLOOR CORP
2 The name and address of the registered agent and office is
ROMINA CARABELLI
NAME
400 KING POINT DRIVE
P.O. BOX NOT ACCEPTABLE
. CIMW TOTAND
SUNY ISLAND FL 33160
CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG