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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT:	J.L. AP	OL DESIGN, INC.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	JOSE LUIS APOLAYA Name (Printed or typed)		
	6511 CATALINA LANE Address		
	TAMARAC, FLORIDA 33321 City, State & Zip		
	(954)709-0945 Daytime Telephone number		

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: J.L. APOL DESIGN, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Flooring Installation, Sales and Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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NINTH

The address of the initial registered office of the corporation is:
6511 Catalina Lane Tamarac, Florida 33321
and the name of it's initial registered agent at such address is:
Jose Luis Apolaya

TENTH

Address of the principal place of business is: 6511 Catalina Lane Tamarac, Florida 33321

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

* Jose Luis Apolaya

6511 Catalina Lane Tamarac, Florida 33321

* Loyda Rosa Guerra

4373 SW 10th Place Apt. 205 Deerfield Beach, Florida 33442

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

* Jose Luis Apolaya 6511 Catalina Lane Tamarac, Florida 33321

* Loyda Rosa Guerra 4373 SW 10th Place Apt. 205 Deerfield Beach, Florida 33442

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date: August 17h, 2004

Loyda Rosa Guerra, Incorporator

Jose Luis Apolaya, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation 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 to the proper and complete performance of my duties, my position as Registered Agent.

+

Jose Apolaya, Registered Agen