

P04000150610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

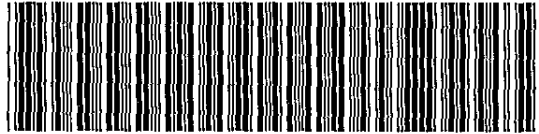
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 NOV -2 PM 4:05  
RECEIVED  
04 NOV -2 AM 11:36  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11/3/04

OFFICE USE ONLY(DOCUMENT #)

**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):

1. RUBIO FLOORING CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

IN ACCORDANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

04 NOV -2 PM 4:06

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

**RUBIO FLOORING CORP.**

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**7789 GRANDE ST.  
SUNRISE, FLORIDA 33351**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL  
BUSINESS IN THE INSTALLATION OF CARPET INDUSTRY  
PERMITTED UNDER THE LAWS OF THE USA, THE STATE OF  
FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR  
NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

**100 – SHARES \$ 10.00 PAR VALUE**

ARTICLE V INITIAL OFFICERS / DIRECTORS  
THE NAME (S) AND ADDRESS (ES):

**EDGARDO J RUBIO ( P, S )**  
**7599 N.W. 74 TERRACE**  
**TAMARAC, FLORIDA 33321-5111**

**EDGARDO M RUBIO (VP, T )**  
**7789 GRANDE ST**  
**SUNRISE, FLORIDA 33351**

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**04 NOV -2 PM 4:06**

**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

**EDGARDO M RUBIO**  
**7789 GRANDE ST**  
**SUNRISE , FLORIDA 33351**

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

**EDGARDO M RUBIO**  
**7789 GRANDE ST**  
**SUNRISE , FLORIDA 33351**

.....  
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

.....  
  
Signature/Registered Agent

.....  
11-1-2004  
Date

.....  
  
Signature/Incorporator

.....  
11-1-2004  
Date