

# P04000154564

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

2004 NOV 12 A 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**fernando's flooring, Inc.**

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ARTICLES OF INCORPORATION  
OF  
FERNANDO'S FLOORING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: FERNANDO'S FLOORING, INC.

The principal place of business of this corporation shall be  
3411 NW. 9th. Avenue, Miami, Florida, 33127.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any, or all, lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE LOPEZ

PRESIDENT

3411 NW. 9th. Avenue  
Miami, Fl., 33127

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12th. Ave. Ste. 5  
Miami, Florida, 33130  
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

JOSE LOPEZ

3411 NW. 9th. Avenue  
Miami, Fl., 33127

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this: 11  
day of NOVEMBER, 2004.

Signature(s) of Incorporator(s)

\* Jose Lopez  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

FERNANDO'S FLOORING, INC.

2. The name and address of the registered agent and office is:

JOSE LOPEZ - 3411 NW. 9th. Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33127

(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE PRESIDENT

DATE NOVEMBER

2004

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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 [Signature]

DATE NOVEMBER 11, 2004