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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599-0839

FLORIDA PROFIT CORPORATION OR P.A.

fernando's flooring, Inc.

Certificate of Status	0
Certified Copy	1
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11/11/04 3:25 PM

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 L NAME

The name of the corporation shall be: FERNANDO'S FLOORING?

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), it 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 INCORPORATORIS

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.

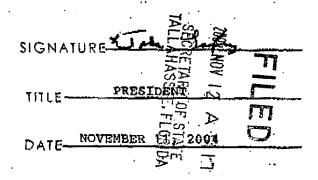
Signature(s) of Incorporator(s)

51 FR

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 ages	nt and	office is:
JOSE LOPEZ - 3411 NW. 9th. Avenue		·
JOSE LOPEZ - 3411 NW. 9th. Avenue (P.O. BOX NOT ACCEPTABLE)		
		:



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 TO THE	
DATE NOVEMBER 11 2004	

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