

FROM :

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ay. 27 2003 12:17AM

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

A.C. WOOD FLOOR, CORP.

Certificate of Status	0
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FROM :

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: A.C. WOOD FLOOR, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL FERNANDEZ
1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167

Prepared by: JOEL FERNANDEZ
1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167
786 2853488

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
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May. 27 2003 12:18AM P3

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

CRISTIAN ALVAREZ
1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167


DIRECTOR & PRESIDENT

JOEL FERNANDEZ
1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167

DIRECTOR & VICEPRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

22 day of NOVEMBER, 2004.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

FAX NO. :

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: A.C. WOOD FLOOR, CORP.
2. The name and address of the registered agent and office is:

JOEL FERNANDEZ
1980 SOUTH GLADES DR S-7
NORTH MIAMI BEACH, FL. 33167

*Having been named as registered agent and to accept service of process for the above 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, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

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