

P04000161891

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000234278 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j. r. floorings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12/2/04
✓



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 29, 2004

EMPIRE

SUBJECT: J.R. FLOORINGS, INC.
REF: W04000043222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings SectionFAX Aud. #: H04000234278
Letter Number: 704A00066798

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

04 DEC -1 AM 9:25

#04 000234278

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be URU Floorings, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to carry out the sale and installation of stone products, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire
1570 Madruga Avenue - Suite 311
Coral Gables, Florida 33146
(305) 666-2288
Florida Bar No.: 200621

#04 000234278

ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **ALEX DA-ROCHA**, 2375 N.E. 173rd Street, Apartment B314, North Miami, Florida, 33160.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 2375 N.E. 173rd Street, Apartment B314, North Miami, Florida, 33160.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **ALEX DA-ROCHA**, 2375 N.E. 173rd Street, Apartment B314, North Miami, Florida, 33160.

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **ALEX DA-ROCHA**, 2375 N.E. 173rd Street, Apartment B314, North Miami, Florida, 33160.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

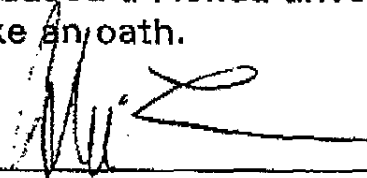
The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for URU Floorings, Inc.



ALEX DA-ROCHA

STATE OF FLORIDA }
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 30th day of November, 2004, by **ALEX DA-ROCHA**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public
Print Name: Robert Lederman

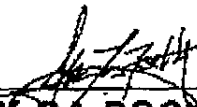
my commission expires:



ROBERT LEDERMAN
MY COMMISSION # DD 240168
EXPIRES: December 8, 2007
Rounded Thru Budget Notary Services

H04000234278

IN WITNESS WHEREOF, the undersigned has made,
subscribed and acknowledged these Articles of Incorporation on
this 30th day of November, 2004.



ALEX DA-ROCHA

FILED
04 DEC -1 AM 9:25

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on
this 30th day of November, 2004, by **ALEX DA-ROCHA**, who is
personally known to me or who has produced a Florida driver's
license as identification and who did take an oath.



Notary Public
Print Name: ROBERT LEDERMAN

my commission expires:



ROBERT LEDERMAN
MY COMMISSION # DO 240163
EXPIRES: December 9, 2007
Bonded Third Budget Notary Services

H04000234278