

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (800) 494-3124
 Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

FLOORS BY CLAUDIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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EX. VERIFIED FEB - 8 2005

FILED

05 FEB - 7 AM 8:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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05 FEB 17 AM 8:41SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLOORS BY CLAUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3968 NW GOLDENROD ROAD #306
JENSEN BEACH, FL 34957**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: CLAUDIO FARINA ; 3968 NW GOLDENROD ROAD #306 JENSEN BEACH, FLORIDA
34957Director: CLAUDIO FARINA ; 3968 NW GOLDENROD ROAD #306 JENSEN BEACH, FLORIDA
34957Director: JULIENNE MADRAZO FARINA ; 3968 NW GOLDENROD ROAD #306 JENSEN
BEACH, FLORIDA 34957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

2/07/05

Date

Paul Smith Paul Smith V.P.

Signature / Incorporator

2/07/05

Date

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