

P05000026600

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

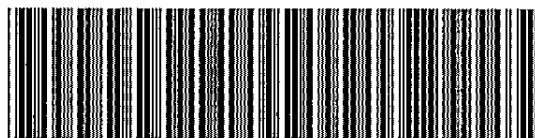
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2005 FEB 21 A 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/21/05

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW FLOORS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NEW FLOORS, INC.

2005 FEB 21 A 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: New Floors, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

18199 SW 3 Street, Pembroke Pines, FL 33029.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Miguel Padron,
1220 NW 85 Way, Pembroke Pines, FL 33024.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Miguel Padron, 1220 NW 85 Way, Pembroke Pines, FL 33024..

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

P/S/D Miguel Padron
1220 NW 85 Way
Pembroke Pines, FL 33024

The undersigned has executed these Articles of Incorporation this 16th day of
February, 20 05.

x 
MIGUEL PADRON

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT NEW FLOORS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Pembroke Pines STATE OF FLORIDA, HAS NAMED

MIGUEL PADRON LOCATED

AT 1220 NW 85 Way, Pembroke Pines, FL 33024

CITY OF Pembroke Pines,

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

SIGNATURE X 
(CORPORATE OFFICER)

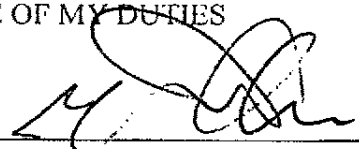
TITLE President

DATE 2/16/05

2005 FEB 21 A 5:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE 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

SIGNATURE X 

DATE 2/16/05