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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GUILLECA FLOORS, CORP**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 9, 2005

LAZARUS

SUBJECT: GUILLECA FLOORS, CORP  
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## ARTICLES OF INCORPORATION

STATE OF FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be: GUILLECA FLOORS, CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1202 SALZEDO ST# 21  
CORAL GABLES, FL 33134

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
JOSE CARDENAS  
1202 SALZEDO ST# 21  
CORAL GABLES, FL 33134

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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):

JOSE CARDENAS  
1202 SALZEDO ST# 21  
CORAL GABLES, FL 33134

**ARTICLE VI DIRECTOR(S)**

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

JOSE CARDENAS  
1202 SALZEDO ST# 21  
CORAL GABLES, FL 33134  
PRESIDENT

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

3<sup>RD</sup> day of March 2005.

  
\_\_\_\_\_  
Jose Cardenas - President

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

Pursuant to the provisions of sections 607.0501 or 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: **GUILLECA FLOORS, CORP**
2. The name and address of the registered agent and office is:

**JOSE CARDENAS**

\_\_\_\_\_  
(NAME)

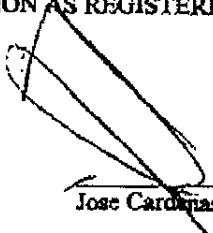
**1202 SALZEDO ST # 21**

\_\_\_\_\_  
(P.O.BOX NOT ACCEPTABLE)

**CORAL GABLES, FL 33134**

\_\_\_\_\_  
(CITY/STATE/ZIP)

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.

  
\_\_\_\_\_  
Jose Cardenas - Register Agent.

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