

**705000038611**

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.**

((H05000061432 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 : ASAP ACCOUNTING & TAX CORPORATION  
Account Number : 120000000203  
Phone : (954)965-9491  
Fax Number : (954)965-9492

FILED  
05 MAR 14 11:08:00  
MELBOURNE, FL 32909

**FLORIDA PROFIT CORPORATION OR P.A.**

**COSTA RICA HARDWOOD FLOORING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

js  
3-11

Mar 14 05 11:51a  
850-205-0381

ASAP ACCOUNTING INC.  
3/14/2005 8:55 PAGE 001/001

954-965-9492  
Florida Dept of State

p. 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 14, 2005

ASAP ACCOUNTING & TAX CORPORATION

SUBJECT: COSTA RICA HARDWOOD FLOORING, INC.  
REF: W05000012947

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

Return per your request of 3/11/05.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000061432  
Letter Number: 005A00017164

((H05000061432 3))

### Articles of Incorporation

The undersigned 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 - Corporate Name

**COSTA RICA HARDWOOD FLOORING, INC.**

ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023

ARTICLE VII - Principal & Mailing Address

The principal address, and mailing address of this corporation are:

6861 Sheridan Street  
Hollywood, FL 33024

((H05000061432 3))

FILED  
05/17/14 11:08:00  
MILWAUKEE COUNTY, WI

(((H05000061432 3)))

ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

**EDWIN ALBERTO RIVERA [50%]**  
2925 Pierce Street  
Hollywood, FL 33020

**MINOR EDUARDO CERDAS MONGE [50%]**  
2925 Pierce Street  
Hollywood, FL 33020

ARTICLE IX - Officers

The name, and street address of the initial officers to this corporation are:

**EDWIN ALBERTO RIVERA [P/S/D]**  
2925 Pierce Street  
Hollywood, FL 33020

**MINOR EDUARDO CERDAS MONGE [V/T/D]**  
2925 Pierce Street  
Hollywood, FL 33020

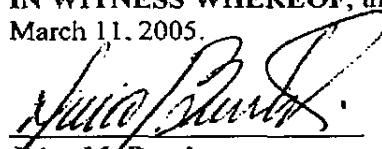
ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed according to their shares, to the Shareholders.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this March 11, 2005.



**Jairo M. Bosch**  
Incorporator  
March 11, 2005

(((H05000061432 3)))

((H05000061432 3))

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

Pursuant to the provisions of section 607.0501, 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:

**COSTA RICA HARDWOOD FLOORING, INC.**


2. The name, and street address of the registered agent are:

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023

3. The principal address, and mailing address of this corporation are:

6861 Sheridan Street  
Hollywood, FL 33024

FILED  
05/11/05  
STATE OF FLORIDA  
SOLICITOR GENERAL

Signature:   
Title: Registered Agent  
Date: March 11, 2005

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 accept the obligations of my position as registered agent.

Signature:   
Title: Registered Agent  
Date: March 11, 2005

((H05000061432 3))