

FROM :

Division of Corporations

FAX NO. :

705000052041

4/9/12 2002 04:48PM P1

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Florida Department of State
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To:

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Fax Number : (850)205-0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305)825-0988
Fax Number : (305)828-8565

05/02/12 11:08:43

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FLORIDA PROFIT CORPORATION OR P.A.

SANTANA FLOORING CORPORATION

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FROM :
850-205-0381

FAX NO. :
4/7/2005 3:40 PAGE 001/001

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2005

ARTURO F. HERNANDEZ & ASSOC. P.A.

SUBJECT: SANTANA FLOORING CORPORATION
REF: W05000017278

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FAX Aud. #: H05000081038
Letter Number: 705A00023287

FROM :

FAX NO. :

Aug. 12 2002 04:49PM P2

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ARTICLES OF INCORPORATION

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:

SANTANA FLOORING CORPORATION

ARTICLE II PRINCIPAL OFFICE

3270 S.W. 116 Place
Miami, Florida 33165

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is:
50 (FIFTY) SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MARIA C. SANTANA
3270 S.W. 116 Place, Miami, Florida 33165

ARTICLE V INCORPORATOR

Maria C. Santana
3270 S.W. 116 Place, Miami, Florida 33165

ARTICLE VI DIRECTOR(S)

This Corporation shall have TWO Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(S) AND OFFICER(S)

Maria C. Santana; Chairman of the Board, President, Secretary and Treasurer
3270 S.W. 116 Place, Miami, Florida 33165

Roberto Santana, Vice-President
3270 S.W. 116 Place, Miami, Florida 33165



Signature/Incorporator

Date: Apr 11 4, 2005

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05-11-07 08:43

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FROM :

FAX NO. :

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((H05000081038 3))

Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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.



Signature Registered Agent

April 4, 2005
Date:

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