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STATE  
TALLAHASSEE, FLORIDA

05 APR 25 PM 2:11

FILED

4/28/05  
BWK

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Tuff Guard Surfacing, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Leonardo Marrero  
Name (Printed or typed)

3750 SW 28 STREET, Bay 407  
Address

Miami, FL 33142  
City, State & Zip

(305) 633-5400  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
TUFF GUARD SURFACING, INC.

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05 APR 25 PM 2:11

A FLORIDA PROFESSIONAL CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the corporation is Tuff Guard Surfacing, Inc (the "Corporation"). The Corporation is being organized for the purpose of refinishing commercial and industrial floors, and all other activities permitted under applicable law.

**ARTICLE II**  
**DURATION**

The duration of the Corporation shall be perpetual unless the Corporation dissolves in accordance with the provisions of the Corporation's operating agreement or these Articles of Incorporation.

**ARTICLE III**  
**MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing Address and principal place of business of the Corporation is 3750 NW 28 STREET, BAY 407, MIAMI, FL 33142.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.10 per share.

**ARTICLE V**  
**INITIAL OFFICERS AND DIRECTORS**

The name and title of the initial officer is as follows:

Title:  
President

Name  
Leonardo Marrero

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for the Corporation in Florida is Leonardo Marrero, 3750 NW 28 STREET, BAY 407, MIAMI, FL 33142.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator is:

Name  
Julio Martinez, CPA

Address  
2121 Ponce de Leon Blvd., 710A  
Coral Gables, FL 33174

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Tuff Guard Surfacing, Inc. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent - Leonardo Marrero

4/22/05  
Date

  
Incorporator - Julio Martinez, CPA

4/22/05  
Date