

FROM :
Division of Corporations

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To:
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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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FLORIDA PROFIT CORPORATION OR P.A.

ALANIZ FLOORING, INC.

Certificate of Status	0
Certified Copy	0
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FROM :

FAX NO. :

Nov. 03 2003 06:01PM P2

405000 113 220

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ALANIZ FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

8611 N.W. 35 CT.
MIAMI, FL. 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MERCEDES ALFONSO ALANIZ
8611 N.W. 35 CT.
MIAMI, FL. 33147

Prepared by: MERCEDES ALFONSO ALANIZ
8611 N.W. 35 CT.
MIAMI, FL. 33147
786 3574869

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
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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):

MERCEDES ALFONSO ALANIZ
8611 N.W. 35 CT.
MIAMI, FL. 33147

DIRECTOR & PRESIDENT

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

02 day of MAY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H05000 113 220

FROM :

FAX NO. :

Nov. 03 2003 06:01PM P3

405-000 113 220

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ALANIZ FLOORING, INC.

2. The name and address of the registered agent and office is:

MERCEDES ALFONSO ALANIZ
8611 N.W. 35 CT.
MIAMI, FL. 33147

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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.


(SIGNATURE)

(DATE) 05-02-05

405-000 113 220