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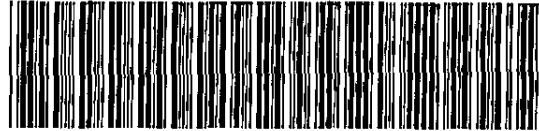
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2005 MAY 25 A 9:16

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TRANSMITTAL LETTER

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

SUBJECT: Castillo's Perfection Flooring, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Eme Raul Castillo
Name (Printed or typed)

1910 Sunset Place
Address

Fort Myers, FL 33901
City, State & Zip

(239) 645-3652
Daytime Telephone number

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

ARTICLES OF INCORPORATION **FILED**
OF
CASTILLO'S PERFECTION FLOORING, INC.

2005 MAY 25 A 9 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I **NAME**

The name of the Corporation is *Castillo's Perfection Flooring, Inc.*

ARTICLE II **BUSINESS**

The general nature of this business or businesses to be transacted by this corporation is:

- 1.) Sales and/or installation of flooring.
- 2.) Any other type of business that the corporation deems profitable.

ARTICLE III **CAPITAL STOCK**

The maximum number of shares of stock authorized to be issued by this corporation is 1,000 shares of capital stock of the par value of \$1.00 each, all of which will have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

No holders of shares of any class of stock, now or hereafter authorized, shall have any right as such to purchase, subscribe for or otherwise acquire from the corporation any shares of its stock of any class or any securities convertible into shares of its stock, whether now or hereafter authorized, except such rights as the Board of Directors in its absolute discretion may grant to such holders.

ARTICLE IV **INITIAL CAPITAL**

The corporation shall begin business with a paid in capital of One Thousand Dollars (\$1,000.00).

ARTICLE V **EXISTENCE**

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI **PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation is 1910 Sunset Place, Fort Myers, FL 33901. The Board of Directors may from time to time move the principal office to any other address in Florida and the corporation may have other offices at such places as may be determined by the Board of Directors.

Meetings of the stockholders and directors of the corporation, and the place or places for the holding of such meetings may be specified in the by-laws or by the Board of Directors.

ARTICLE VII **BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one nor more than three persons who shall be selected in the manner prescribed in the by-laws. The exact number of directors may be fixed by the by-laws or by the stockholders. Directors need not be stockholders of the corporation. They shall hold office after their election for a period of

one year or until their successors are duly elected and qualified, subject to their removal by the stockholders at any time with or without cause. The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees to the Board of Directors and to delegate to them, as well as the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

The Board of Directors shall select the officers of the corporation who shall consist of the President, Vice President, Secretary and Treasurer and such other officers as the Board may deem advisable and shall determine the compensation of such officers, including those who may also be Directors. None of these officers are required to be stockholders of the corporation. All such officers shall have such rank and tenure of office, powers and other duties as may be prescribed by the by-laws of the Board of Directors by appropriate resolution.

ARTICLE VIII SUBSCRIBERS, INCORPORATORS, AND FIRST BOARD OF DIRECTORS

The names and street addresses of the Subscribers, Incorporators, and First Members of the Board of Directors are:

Erne Raul Castillo
1910 Sunset Place
Fort Myers, FL 33901

Emeterio Castillo
Erne Raul Castillo
1910 Sunset Place
Fort Myers, FL 33901

Lupita Castillo
1910 Sunset Place
Fort Myers, FL 33901

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify every person who is serving as an officer, director, or agent of the corporation, or at its request, of any other corporation of which it is a stockholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes subject to the limitations on and conditions of such indemnification shall not effect any other rights to which such person may be entitled.

ARTICLE X

REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

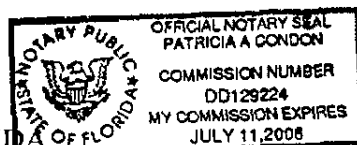
- (1) Russell S. Whittle
4575 Via Royale, Suite 206
Fort Myers, Florida 33919

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Russell S. Whittle/ Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of April, 2005

STATE OF FLORIDA
COUNTY OF LEE




Ernie Raul Castillo

I HEREBY CERTIFY that before me, the undersigned authority, this day

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personally appeared Eme Raul Castillo to me known and known to me to be the

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person described in and who subscribed to the foregoing Articles of Incorporation, and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

who acknowledged to me that they executed the same freely and voluntarily for the uses

and purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this

11 day of April, 2005.

Patricia A. Condon

Notary Public, State of Florida

My commission expires:

