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DEPT. OF REVENUE  
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TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf. 6-1

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VERO MOULDINGS & WOOD FLOORS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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- NAME -

*The name of the corporation shall be :*

--- VERO MOULDINGS & WOOD FLOORS, INC.

ARTICLE II - PRINCIPAL OFFICE -

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

--- 6473 SW 8 STREET  
MIAMI, FLORIDA, 33144

ARTICLES III - SHARES -

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

--- 100 Shares common Stocks. No Par Value

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name an address of the initial registered agent is:*

--- USSIEL GONZALEZ  
6473 SW 8 STREET  
MIAMI, FLORIDA, 33144

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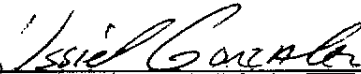
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ARTICLE V - INCORPORATOR -

*The name and street address of the incorporator to these Articles of Incorporation is :*

—USSIEL GONZALEZ  
6473 SW 8 STREET  
MIAMI, FLORIDA. 33144

*The undersigned incorporator, has executed these Articles of Incorporation this 1<sup>st</sup> day of June, 2005*



Signature

ARTICLE VI - DIRECTOR(S)

*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

—USSIEL GONZALEZ, 6473 SW 8 STRET. FL. 33144. President. Director.  
—VERONICA C. GODOY, 5975 SW 137 AVENUE, N° 601, MIAMI, FLORIDA. 33183. Secretary. Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



Registered Agent Signature

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