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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

creativity hardwood floors, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CREATIVITY HARDWOOD FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11431 SW 7 TERRACE SUITE 104A
MIAMI FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACITIVITY PERMITTED BY THE LAWS OF THIS STATE

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN M ESPINAL
11431 SW 7 TERRACE SUITE 104A
MIAMI FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN M ESPINAL
11431 SW 7 TERRACE SUITE 104A
MIAMI FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN M ESPINAL
11431 SW 7 TERRACE SUITE 104A
MIAMI FL 33174

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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

Juan M. Espinal
Signature/Registered Agent

06/10/05

Date

Juan M. Espinal
Signature/Incorporator

06/10/05

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412

PREPARED BY:

Jorge A. Lopez

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