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05 JUN -5 AM 8:16

TRANSMITTAL LETTER

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

SUBJECT: GLOBAL FLOORING USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: RONALD L. DAVIS, ESQ.
Name (Printed or typed)

SUITE 200-1550 NE MIAMI GARDENS DRIVE
Address

NORTH MIAMI BEACH, FLORIDA 33179
City, State & Zip

(305) 940-2352
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

GLOBAL FLOORING USA INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: SUITE 2011

169 N. BAY ROAD

SUNNY ISLES, FLORIDA 33160

ARTICLE III

SHARES

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

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV

INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is;

RONALD L. DAVIS, ESQ.

SUITE 200

1550 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FLORIDA 33179

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATORS

see instructions for officers/directors

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

WILLIAM J. CHARLES, PRESIDENT, SECRETARY & INCORPORATOR
APARTMENT 2011
169 N. BAY ROAD
SUNNY ISLES, FLORIDA 33160

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


WILLIAM J. CHARLES, Signature

Signature

Signature

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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First---That GLOBAL FLOORING USA INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of NORTH MIAMI BEACH, County of
MIAMI- DADE, State of FLORIDA
has named RONALD L. DAVIS, ESQ. SUITE 200
located at 1550 NE MIAMI GARDENS DRIVE
(Street address and number of building,
Post Office Box address not acceptable)
City of NORTH MIAMI BEACH, County of MIAMI-DADE,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By


RONALD L. DAVIS, ESQ.
(Resident Agent)

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