# **Electronic Articles of Incorporation For**

P05000116543 FILED August 22, 2005 Sec. Of State clewis

BEAUTIFLOOR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: BEAUTIFLOOR INC

## **Article II**

The principal place of business address: 13421 MEADOW POINTE COURT ORLANDO, FL. US 32824

The mailing address of the corporation is:

13421 MEADOW POINTE COURT ORLANDO, FL. US 32824

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

AUGUST C MAYORGA 200 NORTH DENNING DRIVE SUITE 5 WINTER PARK, FL. 32789 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AUGUST C MAYORGA

# **Article VI**

The name and address of the incorporator is:

LILIA TSUI 13421 MEADOW POINTE COURT ORLANDO, FL 32824

Incorporator Signature: LILIA TSUI

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LILIA TSUI 13421 MEADOW POINTE COURT ORLANDO, FL. 32824 US

Title: VP MIGUEL A RODRIGUEZ 200 NORTH DENNING DRIVE, SUITE 5 WINTER PARK, FL. 32789 US