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

1. ALL FLOORS USA, INC.  
(Corporation Name) (Document #)

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

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

4. \_\_\_\_\_  
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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

**Examiner's Initials**

**ARTICLES OF INCORPORATION  
OF  
ALL FLOORS USA, INC.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:**

**ARTICLE I**

The name and address of the corporation:

**ALL FLOORS USA, INC.  
1935 SW 2 STREET , APT. 5  
MIAMI, FLORIDA 33135**

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**ARTICLE II**

The period of this duration is perpetual.

**ARTICLE III**

The date and time of the of the commencement of the corporate existence shall be the date of the filing of the these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, with corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**EDUARDO RUIZ**  
**1935 SW 2 STREET, APT.5**  
**MIAMI, FLORIDA 33135**

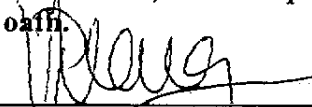
  
Incorporator

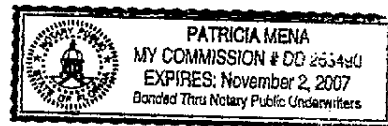
Date: October 16, 2005

  
Initial Registered Agent

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledge before me this October 16, 2005, by Eduardo Ruiz, the incorporator, who is personally known to me and who did take an oath.

  
Patricia Mena Notary Public  
State of Florida at Large




My commission Expires:

**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ALL FLOORS USA, INC.**
2. The name and address of the registered office is:

**EDUARDO RUIZ  
1935 SW 2 STREET, APT. 5  
MIAMI, FLORIDA 33135**

Signature:   
Title: **INCORPORATOR**  
Date: October 16, 2005

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

Signature:   
Title: **Registered Agent**  
Date: October 16, 2005