

Division of Corporations

Page 1 of 1

P05000147637

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000256846 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
05 NOV -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

T.L.B FLOORING SERVICES, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2005 NOV 4 2005

(((H05000256846)))

CERTIFICATE OF INCORPORATION

OF

T.L.B FLOORING SERVICES, INC

The undersigned hereby associate us together for the purpose of becoming a corporation Under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

T.L.B FLOORING SERVICES, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

FILED
05 NOV -3 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000256846)))

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida is: **5218 MILLENIA BLVD APT. 105, ORLANDO - FL 32839**. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is **5218 MILLENIA BLVD APT. 105, ORLANDO, FL 32839**. The registered agent at the address is: **ALAERCIO ALESSANDRO PINTO**.*

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the

(((H05000256846)))

corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ALAERCIO ALESSANDRO PINTO	5218 MILLENIA BLVD
PRESIDENT	ORLANDO, FL 32839

GRAZIELLY P. FLORES	5218 MILLENIA BLVD
VICE-PRESIDENT	ORLANDO, FL 32839

DIVINO JOAQUIM PINTO	5218 MILLENIA BLVD
DIRECTOR	ORLANDO, FL 32839

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 04 OF NOVEMBER OF 2005.

Alaercio A. Pinto
ALAERCIO ALESSANDRO PINTO
5218 MILLENIA BLVD
ORLANDO, FL 32839

(((H05000256846)))

FILED
05 NOV -3 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of State of Florida.
The name of the corporation is: **T.L.B FLOORING SERVICES, INC,**
desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business at city Of Orlando, State of Florida has
named: **ALAERCIO ALESSANDRO PINTO**, located at **5218 MILLENIA
BLVD APT 105, ORLANDO, FL 32839**, agent to accept process in State of
Florida County of **ORANGE**.*

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

Alaercio A. Pinto
ALAERCIO ALESSANDRO PINTO
REGISTERED AGENT