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FLORIDA PROFIT/NON PROFIT CORPORATION

1st class flooring sales & services, inc.

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ARTICLES OF INCORPORATION

OF

1st Class Flooring Sales & Services, Inc.

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

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ARTICLE I

The name of the corporation is: **1st Class Flooring Sales & Services, Inc.**

ARTICLE II

The mailing address of the corporation is:

**18306 SW 150th Court
MIAMI, FL 33187**

ARTICLE III

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in sale and installation of flooring and any other general purpose authorized by Florida Statute Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

**18306 SW 150th Court
Miami, FL 33187**

The Registered Agent for the corporation is:

**J. GARCIA AND ASSOCIATES, PA
4801 S. UNIVERSITY DR., SUITE 302
DAVIE, FL 33328**

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ARTICLE VI

The initial Board of Directors shall consist of THREE (3) members. The name and address of who will serve on the initial Board of Directors are:

Orlando Hernandez
18306 SW 150th Court
Miami, FL 33187

Mario Riosco
2335 Landover Blvd
Spring Hill, FL 34608

Willson D. Savoy
20710 County Line Rd
Spring Hill, FL 34610

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Orlando Hernandez

18306 SW 150th Court
Miami, FL 33187

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation
this


Orlando Hernandez


Date

TOTAL P.04

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of 1st Class Flooring Sales & Services, Inc. as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Shane Garcia
GARCIA AND ASSOCIATES, PA

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