

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

h.i. eurotile & flooring, corp.

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ARTICLE I

H.I. EUROTILE & FLOORING CORP.

ARTICLE III

ARTICLE IV

ARTICLE V

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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 8822 NE 2ND AVE #5 MIAMI, FL 33138. The board of directors may from time to time move the 8822 NE 2ND AVE #5 MIAMI, FL 33138 principal office to any other location from registered agent at the address is Hebert H. Munoz.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. 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 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:

*Hebert H. Munoz (President)
8822 NE 2ND AVE #5
MIAMI, FL 33138*

*Ines I. Rocha (Vice-President)
8822 NE 2ND AVE #5
MIAMI, FL 33138*

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 INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 11TH DAY OF MARCH OF 2006.



HEBERT H. MUNOZ
8822 NE 2 AVE#5
MIAMI, FL 33138

