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| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| , |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Department of State

SUBJECT: Ace Flooring of Jouth Florida, Inc.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$87.50
Filing Fee Filing Fee & Filing Fee, & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RICArdo Caceres

Name (Printed or typed)

12077 SW 131 Ave.

Address

Miami, FL 33186

City, State & Zip

(786) 337-5702

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) |
|--|
| |
| ARTICLE I NAME The name of the corporation shall be: |
| Ace Flooring of South Florida, Inc. |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: |
| 12077 SW 131 Ave. Miami, FL 33186 |
| ARTICLE III PURPOSE The number for which the composition is excepted in |
| The purpose for which the corporation is organized is: |
| Flooring rales. and installations. |
| ARTICLE IV SHARES The number of shares of stock is: 7500 |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS |
| List name(s), address(es) and specific title(s): Ricardo Caceres - President |
| 12077 SW 131 Ave. |
| |
| Miami FL 33186 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Boy NOT accentable) of the registered agent is: |
| ARTICLE VI REGISTERED AGENT The result of the register of the |
| The mainte and Provide street address (1.0. Dox 1101 acceptable) of the registered agent is. |
| Ricardo Coceres 12077 SW 131 Ave. |
| Miami, FL 33186 |
| ARTICLE VII INCORPORATOR |
| The <u>name and address</u> of the Incorporator is: |
| Carmen Lopez 18001 Old Cutler Rd. |
| |
| Polmetto Bay, FL 33157 ************************************ |
| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity . |
| 3/15/06 |
| Signature/Registered Agent Date |
| Signature/Registered Agent Date 3/15/06 Date 3/15/06 |
| Signature/Incorporator / Date |