# **Electronic Articles of Incorporation For**

P06000058871 FILED April 25, 2006 Sec. Of State jshivers

PONS FLOORING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

PONS FLOORING CORP

#### **Article II**

The principal place of business address:

3340 SW 92 COURT MIAMI, FL. 33165

The mailing address of the corporation is:

3340 SW 92 COURT MIAMI, FL. 33165

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

JUAN M PONS-GONZALEZ 3340 SW 92 COURT MIAMI, FL. 33165 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN M PONS-GONZALEZ

#### **Article VI**

The name and address of the incorporator is:

JUAN M PONS-GONZALEZ 3340 SW 92 COURT

MIAMI, FLORIDA 33165

Incorporator Signature: JUAN M PONS-GONZALEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JUAN M PONS-GONZALEZ 3340 SW 92 COURT MIAMI, FL. 33165

## **Article VIII**

The effective date for this corporation shall be:

04/25/2006