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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: KIANA FLOORING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PEDRO DALMAU
Name (Printed or typed)

2602 W. KIRBY ST

Address

TAMPA, FL. 33614

City, State & Zip

813) 817-2834

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 14 AM 7:47

ARTICLE I NAME

The name of the corporation shall be:

KIANA FLOORING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2602 W. KIRBY ST
TAMPA, FL. 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED
UNDER THE LAWS OF UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100
ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PEDRO DALMAU - PRESIDENT
2602 W. KIRBY ST
TAMPA, FL. 33614

YAMILA COBO-VICE PRES.
2602 W. KIRBY ST
TAMPA, FL. 33614

ARTICLE VI REGISTERED AGENT

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

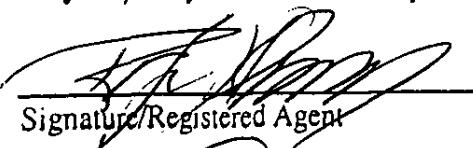
RALPH PERES
10921 AIRVIEW DR
TAMPA, FL. 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

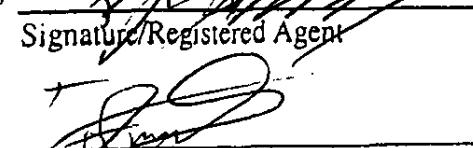
PEDRO DALMAU
2602 W. KIRBY ST
TAMPA, FL. 33614

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


Signature/Registered Agent

6/9/06

Date


Signature/Incorporator

6/9/06

Date