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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE **MIAMI, FL 33165** 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 👤 ထ Certified Copy Walk in Mail out ☐ Will wait ☐ Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I -NAME

The name of the corporation shall be:

N & G ELEGANT WOOD FLOOR INC. .

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

900 SW 104 COURT. #B-303 MIAMI,FL 33174 *ARTICLE III* – *SHARES*

The number of shares of stick that this corporation is authorized to have outstanding at any one time is:

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS GUSTAVO FERNANDEZ 10824 SW 88 ST. APT. S-32 MIAMI, FL 33176 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NICOLAS LAUREANO JUAREZ 900 SW 104 COURT. #B-303 MIAMI, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this <u>16</u> day of JUNE <u>2006.</u>

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1- NICOLAS LAUREANO JUAREZ-----PRESIDENT 50 % 900 SW 104 COURT. #B-303 MIAMI,FL 33174
- 2.- MARCOS GUSTAVO FERNANDEZ------PRESIDENT 50 % 10824 SW 88 ST. APT. #S-32 MIAMI, FLORIDA 33176

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SECRETARY OF STATE
DIVISION OF CORPORATIONS