

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : 120010000247 (800) 494-3124 Phone (305) 675-2811 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

XCEL FLOORING SERVICES, CO.

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#### **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:

XCEL FLOORING SERVICES, CO.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8901 CARIBBEAN BLVD. MIAMI, FL 33157

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

ROBERTO M. VARGAS
Director & President: 8901 CARIBBEAN BLVD.
MIAMI, FLORIDA 33157

#### ARTICLE VI REGISTERED AGENT

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

ROBERTO M VARGAS 8901 CARIBBEAN BLVD. MIAMI, FLORIDA 33157 FILED

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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#### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERTO M VARGAS 8901 CARIBBEAN BLVD. MIAMI, FLORIDA 33157

Signature / Registered Agent

7/13/0

Date

Signature / Incorporator

7/13/06

Date

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