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FLORIDA PROFIT/NON PROFIT CORPORATION

ROQUE FLOORING, CORP.

Certificate of Status	0
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BUSINESS WORLD TRANS

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: ROQUE FLOORING, CORP.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> 1339 W. 49 PL, #301 HIALEAH, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> JOSE M. ROQUE 1339 W. 49 PL, #301 HIALEAH, FL. 33012

Prepared by: JOSE M. ROQUE 1339 W. 49 PL, #301 HIALEAH, FL. 33012 786 2916388

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7931 S.W. 40 ST. (BIRD RD.) #29 MIAMI, FL. 33155 (305) 267-8686 p.2

ARTICLE V INCORPORATOR(S)

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

JOSE M. ROQUE 1339 W. 49 PL, #301 HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>19</u> day of <u>SEPTEMBER</u> , 2006.

kne Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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BUSINESS WORLD TRANS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROQUE FLOORING, CORP.

2. The name and address of the registered agent and office is:

¥

JOSE M. ROQUE 1339 W. 49 PL, #301 HIALEAH, FL. 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 09-19-06

p.3