

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Alvarez Flooring Outlet Inc.

Certificate of Status	I.
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#### ARTICLES OF INCORPORATION

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:

Alvarez Flooring Outlet Inc.

ARTICLE II PRINCIPAL OFFICE

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

Alvarez Flooring Outlet Inc. 3210 N. Roosevelt Boulevard Key West, FL 33040 SECRETARY STATE

ARTICLE III SHARES

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

60 Shares at \$40.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terri Alvarez 3743 Paula Avenue Key West, FL 33040

Prepared By: ruce B. Hubbard 7 East John St. icksville, New York 11801 -516-933-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Terri Alvarez-3743 Paula Avenue, Key West, FL 33040 - President/Director Carlos Paez-3809 Cindy Avenue, Key West, FL 33040 - Vice President/Director Ray Alvarez Jr. - 3743 Paula Avenue, Key West, FL 33040 - Secretary/Director

## ARTICLES VI INCORPORATOR(S)

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

Terri Alvarez 3743 Paula Avenue Key West, FL 33040

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

21st day of September 2006.

Terri Alvarez - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Alvarez Flooring Outlet	Inc.			
2. The name and address of the registe	ered agent and office is:				
_	_				
	Terri Alvarez				
	Nam	ie			
(P.C. Box or Mail Drop Box NOT Acceptable)					
Key West, FL 33040					
	(City / State	/Zip)			
Having been named as registered a corporation at the place designated agent and agree to act in this capacitating to the proper and complete obligations of my position as register.	in this certificate, I hereby accurate. I further agree to comply warring performance of my duties, and	ept the appointment as regist ith the provisions of all the s	tatutes	06 SEP 21 AN 11: 42	TITO
Hour Owen	<u>V)                                     </u>	September 21, 2006			
Terri Alvarez	•	(Date)			

SIGNATURE