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## LAZARUS 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 #) (Corporation Name) (Document #) 1.00 Walk in Pick up time Certified Copy Mail out Certificate of Status Will wait Photocopy NEW FILINGS **AMENDMENTS** \ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

## ARTICLES OF INCORPORATION OF

FILED 06 OCT 19 PM 12: 56

W. A Johnson

#### M.J.U. FLOORING INSTALLATION, INC.

N.CRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

#### THE NAME OF THE CORPORATION IS:

#### M.J.U. FLOORING INSTALLATION, INC.

#### ARTICLE II

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

#### ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

9940 N.W. 9St. Circle #104 MIAMI, FLORIDA 33172

#### ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARTIN J. URBINA - PRESIDENT 9940 N.W. 9St. Circle #104 MIAMI, FLORIDA 33172

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

MARTIN J. URBINA 9940 N.W. 9St. Circle #104 MIAMI, FLORIDA 33172

#### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MARTIN J. URBINA 9940 N.W. 9St. Circle #104 MIAMI, FLORIDA 33172

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHTEEN, DAYS OF OCTOBER OF 2006.

MARTIN J. URBINA:

SIGNATURE - PRESIDENT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTER RED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: M.J.U. FLOORING INSTALLATION, INC.
2.	The name and address of the registered agent and office is:
	MARTIN J. URBINA
	Name:
	9940 N.W. 9St. Circle #104
	Address:
	Address:  Miami, Fl 33172  City / State / Zip Code
	City / State / Zip Code
stated appoi comp of m	ng been named as registered agent and to accept service of process for the above of corporation at the place designated in this certificate, I hereby accept the antment as registered agent and agree to act in this capacity. I further agree to by with the provisions of all statutes relating the proper and complete performance y duties, and I am familiar with and accept the obligations, of my position as tered agent.
	<b>A</b>

SIGNATURE

Date: October 18, 2006.

artin J. Orbina.