

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

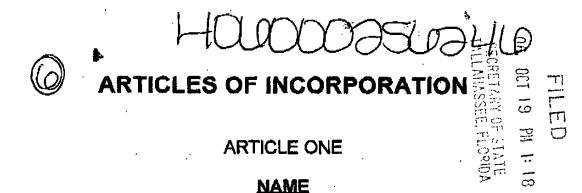
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

r. m. flooring supplies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

10.9



The name of this corporation shall be R. M. Flooring Supplies, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to carry out the business of a flooring supply wholesaler, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire 1570 Madruga Avenue - Suite 311 Coral Gables, Florida 33146 (305) 668-2288 Florida Bar No.: 200621

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ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The names and addresses of the first Director of this corporation are RUZCALLA AJAMI, 7860-B N.W. 58th Street, Miami, Florida, 33166, MARIROSE MARDENI, 7860-B N.W. 58th Street, Miami, Florida, 33166, and RAFFOUL AJAMI, 7860-B N.W. 58th Street, Miami, Florida, 33166

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 7860-B N.W. 58th Street, Miami, Florida, 33166.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **RUZCALLA AJAMI**, 7860-B N.W. 58th Street, Miami, Florida, 33166.

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is ROBERT LEDERMAN, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 19 day of September, 2006.

SCTOMBR

YOHANA ZABBARA DE PASCUAL

NOBNY Public - State of Florida

SNy Commission Explires Aug 21, 2009

Commission # DD 483782

RUZCALLA AJAMI

STATE OF FLORIDA

SS

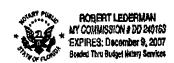
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this day of September, 2006, by RUZCALLA AJAMI, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public

Print Name: Robert Lederman

my commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts t	he appointment as Registered
Agent, upon whom process may	
Supplies Inc	// 4.4 ·

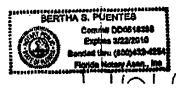
STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 19 day of October, 2006, by ROBERT LEDERMAN, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public

Print Name: Beretha S. Ruentes

my commission expires:



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