

POLARIS 154 993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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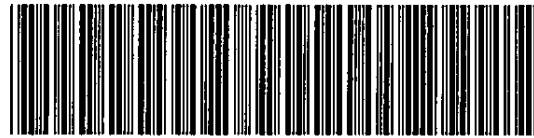
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NISSI WOOD FLOORS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIO J. SANCHEZ
Name (Printed or typed)

14175 SW 87 ST Suite C-215
Address

Miami FL 33183
City, State & Zip

305-380-9636
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

NISSI WOOD FLOORS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14175 SW 87 St. Suite C-215
Miami Fla 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation wood floor, baseboard and crown molding

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mario J. Sanchez (President)
14175 SW 87 St. C.215
Miami Fl 33183

Elizabeth C. Lopez (Vice-President)
14175 SW 87 ST C.215
Miami Fl 33183

ARTICLE VI REGISTERED AGENT

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

NAVARRO BUSINESS OFFICE
1170 SW 6 St
MIAMI FLA 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario J. Sanchez
14175 SW 87 St C-215
Miami Fla 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edith Navarro
Signature/Registered Agent

[Signature]
Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/2006

Date

12/14/2006

Date