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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone Fax Number : (305)266-4080 : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

CALICHE LAMINATE WOOD FLOOR, INC.

Certificate of Status 0	
Certified Copy	0
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12/19/2006

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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: CALICHE LAMINATE WOOD FLOOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

767 N.W. 102 ST. MIAMI, FL. 33150

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:

SARA T. SOTO 767 N.W. 102 ST. MIAMI, FL. 33150

Prepared by: SARA T. SOTO

767 N.W. 102 ST. MIAMI, FL. 33150 786 6635560

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686 SECHETARY OF STATE



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ARTICLE V INCORPORATOR(S)

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

CARLOS A. DUQUE 767 N.W. 102 ST. MIAMI, FL. 33150 **DIRECTOR & PRESIDENT**

SARA T. SOTO 767 N.W. 102 ST. MIAMI, FL. 33150 DIRECTOR & VICE PRESIDENT

The un	dersigned in	corporator(s) has(hav	e) executed these A	articles of Incorporation t	his
15	day of	DECEMBER	, 20	006.	
		SW Sin	nen f. Soto Signature		
			Signature .		
			Signature		
			Signature	-	

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

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: CALICHE LAMINATE WOOD FLOOR, INC.
- 2. The name and address of the registered agent and office is:

SARA T. SOTO 767 N.W. 102 ST. MIAMI, FL. 33150

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.

W SANA TO SOTO (SIGNATURE)

(DATE) 12-15-06

06 DEC 19 AM 9:53
SECRETARY OF STATE

APFIGNED GENERAL