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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number: I19980000052 : (305)267-2767

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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH FLORIDA FLOORING SPECIALIST INC

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ARTICLE OF INCORPORATION OF

SOUTH FLORIDA FLOORING SPECIALIST INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

SOUTH FLORIDA FLOORING SPECIALIST INC



The principal place of business of this corporation shall be:

5201 NW 7TH STREET APT # W-218 MIAMI, FLORIDA 33126

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE 1325 S.W 87^{TII} Ave. – Mjami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

RAUL BOZA

5201 NW 7TH ST., APT # W-218

MIAMI, FLORIDA 33126

Vice President-Treasury:

YONIEL BOZA

5201 NW 7TH ST., APT # W-218

MIAMI, FLORIDA 33126

Secretary:

ANTHONY R. BOZA

5201 NW 7TH ST., APT # W-218

MIAMI, FLORIDA 33126

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME RAUL BOZA ADDRESS

5201 NW 7TH ST., APT # W-218 MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this /2 day of <u>January</u>, 2007.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87¹⁸ Ave. – Miami , Florida 33174 PHONE (305)267-2767

FAX (305)227-2775

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOUTH FLORIDA FLOORING SPECIALIST INC

2. The name and address of the registered agent and office is:

NAME				
DAITE	POZ4			

ADDRESS 5201 NW 7TH ST., APT # W-218 MIAMI, FLORIDA 33126

SIGNATURE	(and see	·
TITLE	PRESIDENT_	
DATE ,	01-17-07	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE_	1 State 19	
DATE	01-17-07	

WILLIAM J. STRANGE 1325 S.W 87TH Ave. — Miamì, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 PILED

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