# **Electronic Articles of Incorporation For**

P07000028576 FILED March 05, 2007 Sec. Of State ksaly

GIRAUD FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: GIRAUD FLOORING INC.

#### **Article II**

The principal place of business address:

19951 SW 79 AVENUE CUTLER BAY, FL. 33189

The mailing address of the corporation is:

19951 SW 79 AVENUE CUTLER BAY, FL. 33189

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

OSCAR I LOPEZ 19951 SW 79 AVENUE CUTLER BAY, FL. 33189 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSCAR I LOPEZ

#### **Article VI**

The name and address of the incorporator is:

OSCAR I LOPEZ 19951 SW 79 AVENUE

CUTLER BAY, FLORIDA 33189

Incorporator Signature: OSCAR I LOPEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES OSCAR I LOPEZ 19951 SW 79 AVENUE CUTLER BAY, FL. 33189

Title: VP CLARA M CANET 19951 SW 79 AVENUE CUTLER BAY, FL. 33189

#### **Article VIII**

The effective date for this corporation shall be:

03/05/2007