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Office Use Only



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SECRETARY OF STATE

was who



September 10, 2007

TORIANO WEAVER PO BOX 601773 N MIAMI BEACH, FL 33160

SUBJECT: TORIANO'S FLOORING, INC.

Ref. Number: W07000044549

We have received your document for TORIANO'S FLOORING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filing Section

Letter Number: 107A00053474

TRANSMITTAL LETTER

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

SUBJECT: <u>Toriano's Flooring, Inc.</u> (Proposed corporate name-must include suffix)

Enclosed is an original and \underline{one} (1) \underline{copy} of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From:	Toriano Weaver
	415 NW 9th Street Apt. # 27
	Address
	Miami, FL 33136
	City, State, Zip
	(786) 315-7016
	Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Toriano's Flooring, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

415 NW 9th Street Apt. # 27 Miami, FL 33136

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Toriano Weaver 415 NW 9th Street Apt. # 27 Miami, FL 33136

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Toriano Weaver 415 NW 9th Street Apt. # 27 Miami, FL 33136

ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation September 17th, 2007

The undersigned incorporator(s) has (have) executed these articles of incorporation this

Signature

Signature

Signature

Notarization is not required

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 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 corporation is:

Toriano's Flooring, Inc. 415 NW 9th Street Apt. # 27 Miami, FL 33136

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

Toriano Weaver 415 NW 9th Street Apt. # 27 Miami, FL 33136 FILED

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SECRETARY OF STATE
TALL AHASSEF, FLORING

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.

GNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314