

**Electronic Articles of Incorporation
For**

P07000125181
FILED
November 19, 2007
Sec. Of State
bmcknight

SANTOS MERAZ WOOD FLOOR, 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:

SANTOS MERAZ WOOD FLOOR, INC.

Article II

The principal place of business address:

460 N.E. 161ST. STREET
MIAMI, FL. US 33162

The mailing address of the corporation is:

460 N.E. 161ST. STREET
MIAMI, FL. US 33162

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:

SANTOS E MERAZ
460 N.E. 161ST. STREET
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANTOS E. MERAZ

Article VI

The name and address of the incorporator is:

SANTOS E. MERAZ
460 N.E. 161ST. STREET

MIAMI, FLORIDA, 33162

Incorporator Signature: SANTOS E. MERAZ

Article VII

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

Title: P
SANTOS E MERAZ
460 N.E. 161ST. STREET
MIAMI, FL. 33162 US

Title: VP.
CARLOS R MERAZ
460 N.E. 161ST. STREET
MIAMI, FL. 33162 US

Title: ETC.
ISSEL M MERAZ
460 N.E. 161ST. STREET
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

11/15/2007