

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000132382 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. UIVISION OF CORPORATION

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Addount Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839

Fax Number

; (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATIO

NEW ERA FLOORING INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Corporate Filing Menu

Help

FT

Electronic Filing Menu

C\$ 5-20

FILED

2009 MAY 19 AM 10: 35

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is New Era Flooring Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the operations of subcontractor.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 581 East 64th Street; Hialeah, Florida 33013 and the name of the initial registered agent is Rolando Campanioni.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME
Rolando Campanioni P/D
Maria P Moreno S/D

ADDRESS
581 East 64th Street, Hialeah, FI 33013
581 East 64th Street, Hialeah, FI 33013

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME Rolando Campanioni ADDRESS 581 East 64th Street; Hialeah, Fl 33013

FILED 2008 MAY 19 AM 10: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON May 19, 2008 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that New Era Flooring Inc is organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Florida, County of Miami-Dade, State of Florida has named Rolando Campanioni at 581 East 64th Street, Hialeah, Fl 330 3 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ignature of Registered Agen, and Incorporator

ROLANDO CAMPANIONI