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FLORIDA PROFIT/NON PROFIT CORPORATION TO SEP WHITE CORPING CORP.

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SEURETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION EL SHADDAY FLOORING CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: EL SHADDAY FLOORING CORP.

The principal place of business of this corporation shall be:

1896 S.W. 4<sup>TH</sup> ST MIAMI FL 33135

#### 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

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 of until their successor(s) is (are) elected, is (are):

President:

**EDGAR MARIN CORTES** 

1896 S.W. 4TH ST MIAMI FL 33135

#### ARTICLE VI INCORPORATOR(S)

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

President:

**EDGAR MARIN CORTES** 

1896 S.W. 4TH ST MIAMI FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, 18 day of September 2005.

Signature(s) of incorporator(s)

EDGAR MARIN CORTES
President

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## CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/ REGISTERED OFFICE TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation: EL SHADDAY FLOORING CORP.
- The name and address of the registered agent and office is:

EDGAR MARIN CORTES 1896 S.W. 4TH ST MIAMI FL 33135

Signature

Title President

Date 9-18-2008

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 DUTIESM AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

9/18/08