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.

(((H08000236018 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AIT PLUS CONSULTING

Account Number : I20080000061 Phone

: (407)582-9830

Fax Number

: (407)582-9832

FLORIDA PROFIT/NON PROFIT CORPORATION

INNOVATIONS FLOORING, INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.symbiz.org/scripts/efilcovr.exe

08/14/2008

T?



October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIT PLUS CONSULTING

SUBJECT: INNOVATIONS FLOORING, INC.

REF: W08000047402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on Ille.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000117990.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E08000236018 Letter Number: 308A00053833

P.O ROX 6327 - Tallahassee, Florada 32314

CERTIFICATE OF INCORPORATION

2008 OCT 15 AM II: 15
SECRETARY OF STATE AHASSEE, FLORIDA

OF

INNOVATIONS FLOOR COVERING, INC

The undersigned hereby associate us together for the purpose of becoming a corporation Under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

INNOVATIONS FLOOR COVERING, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall he not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial of the principal office of the corporation in the State of Florida is: 8421 S ORANGE BLOSSOM TR SUITE 112, ORLANDO, FL 32809 and de post office address is 4824 CYPRESS WOOD DR APT. 168, ORLANDO, FL 32811. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is 4824 CYPRESS WOOD DR APT. 168 ORLANDO, FL 32811. The registered agent at the address is: CARLOS ALONSO.

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of uny business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the

corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CARLOS ALONSO	4824 CYPRESS WOOD APT. 168
PRESIDENT	ORLANDO, FL 32811

HUGO ALONSO	4824 CYPRESS WOOD APT. 168
VICE-PRESIDENT	ORLANDO, FL 32811

GUSTAVO ALONSO	4824 CYPRESS WOOD APT. 168
DIRECTOR	ORLANDO, FL 32811

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service the benefits provided thereunder.

In witness whereof, we the incorporator hereunto set our hands and seals, this 14 of October of 2008.

CARLOS ALONSO

4824 CYPRESS WOOD DR APT. 168

ORLANDO, FL 32811

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statures, the Undersigned Corporation organized under the laws of State of Florida. The name of the corporation is: INNOVATIONS FLOOR COVERING, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city Of Orlando, State of Florida has named: CARLOS ALONSO, located at, 4824 CYPRESS WOOD APT # 168, ORLANDO, FL 32811, agent to accept process in State of Florida County of ORANGE.

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

CARLOS ALONSO
REGISTERED AGENT

2008 OCT 15 AM II: 15