

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

REGENCY WOOD FLOORS, INC.

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

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OCT 30 2008

D.A. WHITE

FILED

ARTICLES OF INCORPORATION

2008 OCT 29 A 11:25

REGENCY WOOD FLOORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is Regency Wood Floors, Inc.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Arquimides Heredia, 12350 SW 36th Street, Miami, Fl, 33175. The principal place of business of the corporation shall be 12350 SW 36th Street, Miami, Fl. 33175

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

ADDRESS

Arquimides Heredia

12350 SW 36th Street
Miami, Fl. 33175

(President)

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

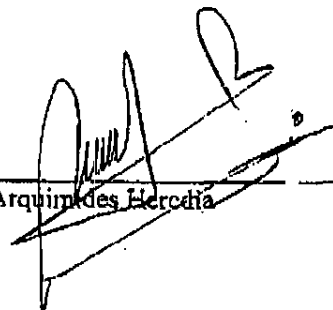
ARTICLE X-INCORPORATOR

The person signing these articles is Arquimides Heredia, Resident at: 12350 SW 36th Street, Miami, Fl. 33175

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

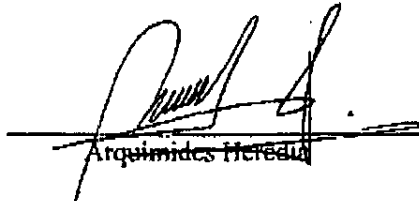
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this October 28, 2008


Arquimides Heredia

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

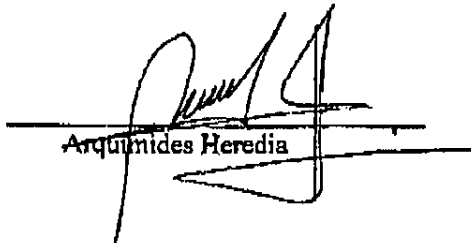
Regency Wood Floors, Inc., a Corporation organized under the laws of the State of Florida has named Arquimides Heredia of 12350 SW 36th Street, Miami, Fl. 33175, Miami Dade County, State of Florida, as its agent to accept service of process within this state.



Arquimides Heredia

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR. **Regency Wood Floors, Inc. FLORIDA CORPORATION**, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this October 28, 2008



Arquimides Heredia

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