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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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FLORIDA PROFIT/NON PROFIT CORPORATION

ZEN FLOORING, INC.

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MRD 12/24

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ARTICLES OF INCORPORATION

OF

ZEN FLOORING , INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ZEN FLOORING ,INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ZEN FLOORING, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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The initial Board of Directors shall consist of a total of **TWO(2)** persons,
and the name and address of the person who is to serve as an initial director is:

JORGE ONACHY HERBELLO
11090 SW 150TH ST
DUNNELLON FL, 34432

PRESIDENT

JACKIE LYNN PLATT
11090 SW 150TH ST
DUNNELLON FL, 34432

VICEPRESIDENT

The name and address of the incorporator executing these Articles of
Incorporation is

JORGE ONACHY HERBELLO
11090 SW 150TH
DUNNELLON FL, 34432

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 01 JANUARY 2009



JORGE ONACHY HERBELLO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

ZEN FLOORING ,INC.

2. The Name and Address of the registered agent and office is

**JORGE ONACHY HERBELLO
11090 SW 150TH
DUNNELLON FL,34432**

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: DECEMBER 19, 2008

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