

Florida Department of State
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.

((H09000006269 3)))



H090000062693ABC%

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

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

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2009 JAN 12 PM 12:49

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TIKAL FLOORING, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

DIVISION OF CORPORATION

09 JAN 12 AM 9:33

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JAN 13 2009

H09000006269

**ARTICLES OF INCORPORATION
OF
TIKAL FLOORING, INC**

We, the undersigned, hereby associate ourselves 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:

TIKAL FLOORING, 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, one dollar (\$1.00) 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 that 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 be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the corporation is perpetual.

2009 JAN 12 PM 12:49
SECRETARY OF STATE
ALLAHAS
FLORIDA

FILED

H09000006269

59

H090000006269

ARTICLE VII

The initial address of the principal office of the corporation in the State of Florida is 1350 NW 5TH STREET, APT. 2, MIAMI, FL 33125. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 1350 NW 5TH STREET, APT. 2, MIAMI, FL 33125. Registered agent at the address is MANUEL O. PINEDA.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any 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.

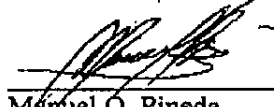
ARTICLE IX

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

MANUEL O. PINEDA
PRESIDENT/TREASURER/SECRETARY
1350 NW 5th Street, Apt. 2
Miami, Florida 33125

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 INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 10 DAY OF JANUARY, 2009.



Manuel O. Pineda
1350 NW 5th Street, Apt. 2
Miami, FL 33125

H090000006269

H0900000 6269