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FLORIDA PROFIT/NON PROFIT CORPORATION
domino floors of south florida, inc.

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November 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DOMINO FLOORS OF SOUTH FLORIDA, INC.
REF: W09000051306

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.

Please correct the zip code throughout the document.

An effective date may be added to the Articles of Incorporation if a 2010 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

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(4)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

DOMINO FLOORS OF SOUTH FLORIDA, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5781B NW 151 Street
Miami Lakes, Florida 33014**

ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Antonio Bergnes
5781B NW 151 Street
Miami Lakes, Florida 33014**

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ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio Bergnes
5781B NW 151 Street
Miami Lakes, Florida 33014

ARTICLE 6 – DIRECTORS

Antonio Bergnes - President
5781B NW 151 Street
Miami Lakes, Florida 33014

The undersigned incorporator has executed these Articles of Incorporation this
18th day of November, 2009.


Antonio Bergnes-President

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

Pursuant To the provisions 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 designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Domino Floors of South Florida, Inc.**
- 2.- The name and address of the registered agent and office is:

**Antonio Bergnes
5781B NW 151 Street
Miami Lakes, Florida 33014**

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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: Bergnes

Date: 11/18/09

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