# **Electronic Articles of Incorporation For**

P10000023245 FILED March 16, 2010 Sec. Of State jshivers

SHALOM WOOD FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: SHALOM WOOD FLOORING INC.

## **Article II**

The principal place of business address:

17056 NW 56 COURT MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

17056 NW 56 COURT MIAMI GARDENS, FL. 33055

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

## **Article V**

The name and Florida street address of the registered agent is:

ERIKA CHAVEZ 17056 NW 56 COURT MIAMI GARDENS, FL. 33055 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIKA CHAVEZ

## **Article VI**

The name and address of the incorporator is:

WALTER CHAVEZ 17056 NW 56 COURT

MIAMI GARDENS, FL 33055

Incorporator Signature: WALTER CHAVEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WALTER O CHAVEZ 17056 NW 56 COURT MIAMI GARDENS, FL. 33055

Title: P DAVID J DIAZ 561 NE 164 STREET NORTH MIAMI, FL. 33162

Title: VP ERIKA CHAVEZ 17056 NW 56 COURT MIAMI GARDENS, FL. 33055

Title: VP GLADYS S DIAZ 561 NE 164 STREET NORTH MIAMI, FL. 33162