

P10000063685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

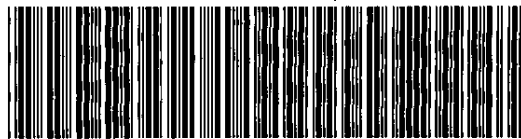
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/03/10--01008--007 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG - 3 PM 12: 54

APPROVED  
AND  
FILED

Ps 8/10/10

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Frank Flooring USA, Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Franciso Ballester  
Name (Printed or typed)

10413 old cutler Rd Apt 211  
Address

Miami, FL 33190  
City, State & Zip

786-337-3777  
Daytime Telephone number

FRANKballester08@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

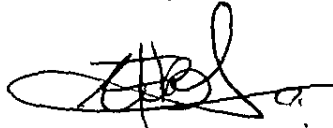
July 29, 2010

Miami, FL

I, Francisco Ballester the owner of the former company named FRANK FLOORING USA, CORP;  
document # P03000128655 have no intentions of reinstating the Corporation and therefore I'm releasing  
the name to Francisco Ballester in order to be able to use it to transact business in the state of Florida. If  
you have any further questions please don't hesitate to call me at 786-337-3777. Thank you for your time  
and cooperation.

STATE OF FLORIDA, COUNTY OF Miami-Dade  
Sworn to and subscribed before me  
this 29 day of July 20 10  
by Francisco Ballester  
Person signing document

Sincerely;



Francisco Ballester

Signature of Notary [Signature]  
Name of Notary-printed Ethel C. Godoy  
ID Produced DLB423-240-CC-103-1  
AFFIX NOTARY SEAL:



**ETHEL C. GODOY**  
Notary Public, State of Florida  
Commission #DD954879  
My Commission Expires Jan. 24, 2014

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

10 AUG -3 PM 12: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

FRANK Flooring USA, Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

10413 Old Cutler Rd Apt 211  
Miami FL 33190

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transact any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is:

50 Shares with a par value of \$10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Francisco Ballester (President)  
10413 Old Cutler Rd Apt 211  
Miami FL 33190

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

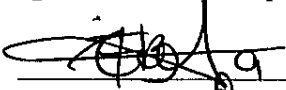
Francisco Ballester  
10413 Old Cutler Rd Apt 211  
Miami FL 33190

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

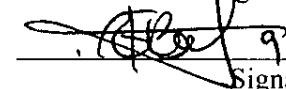
Francisco Ballester  
10413 Old Cutler Rd Apt 211  
Miami FL 33190

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/29/2010  
Date



Signature/Incorporator

7/29/2010  
Date