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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MANUEL & SON FLOORING, CORP.

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T. Burch DEC PLANE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MANUEL & SON FLOORING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

11351 S.W. 164 TERRACE MIAMI, FL. 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL PICHON 11351 S.W. 164 TERRACE MIAML FL. 33157

Prepared By: MANUEL PICHON

11351 S.W. 164 TERRACE

MIAMI, FL. 33157 305 989-0563 2010 DEC -7 PH 3: 50

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL PICHON 11351 S.W. 164 TERRACE MIAMI, FL. 33157 DIRECTOR & PRESIDENT

EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY $1^{\rm NC}$, 2011.

Signature Signature	day of	NOVEMBER	, 2010.
			Harle la
			Signature
Signature			
			Signature
Signature			

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MANUEL & SON FLOORING, CORP.
- 2. The name and address of the registered agent and office is:

MANUEL PICHON MIAMI, FL. 33157

11351 S.W. 164 TERRACE

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)

(DATE)