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T. Burch FEB 23 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FLOORS BY JOSE, INC

8275 Conroy Windermere Rd.

Orlando, FL 32835

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL.	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Jose Vasquez

## ARTICLES OF INCORPORATION OF FLOORS BY JOSE, INC.

TILLI

ONE:

The name of the Corporation is Floors by Jose, Inc.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

8275 Conroy Windermere Road

Orlando, FL 32835

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to create a Flooring Company, including residential and commercial. Consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall

have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00

per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

<u>Address</u>

Jose Vasquez

8275 Conroy Windermere R.

Orlando, FL 32835

SEVEN:

The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Jose Vasquez

8275 Conroy Windermere Rd

President

Orlando, FL 32835

Filvio Recio Vice President 3112 Regal Darner Drive Kissimmee, FL 34744

EIGHT:

The name and address of the sole Incorporator is:

Name

Address

Jose Vasquez

8275 Conroy Windermere Rd.

Orlando, FL 32385

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE:

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

Name

Shares

Jose Vasquez

500 Shares

8275 Conroy Windermere Rd.

Orlando, FL 32385

Filvio Recio

500 Shares

3112 Regal Darner Drive Kissimmee, FL 34744 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

2-13-1)
Date

Signature/Incorporator

2-17-11 Date

## STATE OF FLORIDA

Personally Known

Identification

## **COUNTY OF SEMINOLE**

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Jose Vasquez, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of 46 May 2011.

Notary Public My commission expires: 1/08/1/

My commission expires: 1/08/1/

PARTLY ASSESS WARREND DD733642

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ED REED N. WARREND DD733642