02/25/2011 vision of Corporations

Florida Department of State

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February 25, 2011

FLORIDA DEPARTMENT OF STATE

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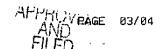
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Claretha Golden Regulatory Specialist II New Filing Section PAX Aud. #: H11000049814 Letter Number: 111A00004811

LAZARUS



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ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

ALL Floor USA Inc

ARTICLE II - PRINCIPAL OFFICE

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

125 Edmund Rd. WEST Park FL 33023

ARTICLE III – SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Javier Rodriguez 125 Edmund Rd.

WEST Park FL 33023

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

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

Michael Javier Rodriguez 125 Edmund Rd.

WEST Park FL 33023

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____

Michael Rodriguez

<u>ARTICLE VI- DIRECTOR (S)</u>

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

Michael Javier Rodriguez
(P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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