

# **Electronic Articles of Incorporation For**

**POLISH FLOOR SOLUTIONS, INC.**

**P11000037066  
FILED  
April 15, 2011  
Sec. Of State  
jshivers**

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:

**POLISH FLOOR SOLUTIONS, INC.**

## **Article II**

The principal place of business address:

**2603 NW 10 AVE  
SUITE 305  
MIAMI, FL. 33127**

The mailing address of the corporation is:

**2603 NW 10 AVE  
SUITE 305  
MIAMI, FL. 33127**

## **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:

**1000**

## **Article V**

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

**JADER M GUTIERREZ MIRANDA  
2603 NW 10 AVE  
SUITE 305  
MIAMI, FL. 33127**

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: **JADER M GUTIERREZ MIRANDA**

P11000037066  
FILED  
April 15, 2011  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

JADER M GUTIERREZ MIRANDA  
2603 NW 10 AVE  
SUITE 305  
MIAMI, FL 33127

Electronic Signature of Incorporator: JADER M GUTIERREZ MIRANDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JADER M GUTIERREZ MIRANDA  
2603 NW 10 AVE SUITE 305  
MIAMI, FL. 33127

Title: VP  
WALTER OSORES  
2603 NW 10 AVE  
MIAMI, FL. 33127