

P/2000013513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

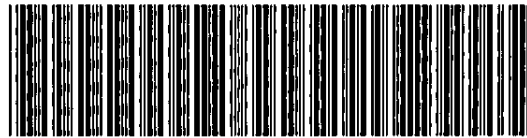
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 FEB -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

Re: JG FLOORING SOLUTIONS, INC.
640 Acapulca Way
Altamonte Springs, FL 32714

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	<u>00.00</u>
TOTAL	\$122.50

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

Sincerely


Incorporator
Janeth Gutierrez Sanchez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JG FLOORING SOLUTIONS, INC.**

- ONE: The name of the Corporation is JG Flooring Solutions Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
640 Acapulca Way
Altamonte Springs, Florida 32714
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a General Construction Company including Commercial and Residential repairs, new construction, 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 (10,000) 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

Address

Janeth Gutierrez Sanchez

640 Acapulca Way
Altamonte Springs, FL 32714

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

<u>Name</u>	<u>Address</u>
Janeth Gutierrez Sanchez President	640 Acapulca Way Altamonte Springs, FL 32714
Luis E. Guzman Vicepresident	640 Acapulca Way Altamonte Springs, FL 32714

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Janeth Gutierrez Sanchez	640 Acapulca Way, Altamonte Springs, FL 32714

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:

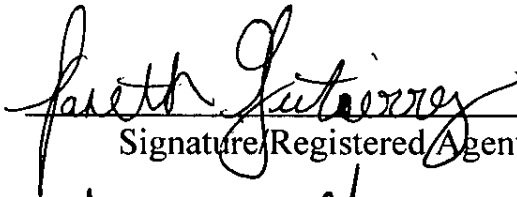
<u>Name</u>	<u>Shares</u>
Janeth Gutierrez Sanchez	500 Shares
Luis E. Guzman	500 Shares

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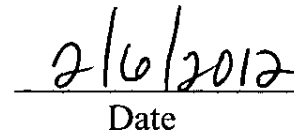
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

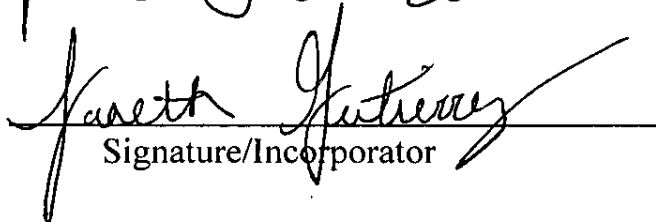
.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date