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| (Re | questor's Name) | · , | | | |
|-------------------------|-------------------|-------------|--|--|--|
| (roquesto, a riame) | | | | | |
| (Address) | | | | | |
| (Address) | | | | | |
| (Cit | y/State/Zip/Phone | e #) | | | |
| PICK-UP | WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
| | | | | | |
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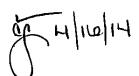
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14 APR 11 AN 7:56

SECRETARY OF STATE



COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: A & M Flooring Group Corp. | | | | | | |
|--|--|--|--|--|--|--|
| (PROPOSED COR | PORATE NAME – <u>MUST INCLI</u> | JDE SUFFIX) | | | | |
| Enclosed are an original and one (1) copy of t | the articles of incorporation and | l a check for: | | | | |
| □ \$70.00 | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | | | |
| FROM: Alain Dorta | | | | | | |
| | Name (Printed or typed) | | | | | |
| 9609 SW 59 St | | 7.T S | | | | |
| Miami, Fl 33173 | | | | | | |
| Miami, Fl 33173 | | | | | | |
| | City, State & Zip | Y OF A | | | | |
| <u> </u> | 86 7613 time Telephone number | H 7:5 | | | | |

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

| ICLE I NA | AME ration shall be: A & M Flooring | g Group Corp. | 14 APR II AH 7 |
|--|---|--|--|
| | RINCIPAL OFFICE Principal street address | | SECRETARY OF ST Idress, Abin ALLA SSEE, FLO |
| ami, Fl 3 | | | |
| ICLE III PU urpose for which | TRPOSE n the corporation is organized is: | s installation ar | nd maintenance |
| | | | |
| | | | |
| | | | |
| ici i iv si | JAPPC | | |
| umber of shares | | | |
| umber of shares of | of stock is: | <u>DRS</u> | |
| umber of shares of | TTIAL OFFICERS AND/OR DIRECTOR tle: Alain Dorta (President) 9609 SW 59 St | <u>DRS</u> | |
| umber of shares of the shares of the share and Ti | of stock is: ITIAL OFFICERS AND/OR DIRECTS tle: Alain Dorta (President) | ORS Name and Title: | |
| number of shares of the shares of the share and Ti Address | TTIAL OFFICERS AND/OR DIRECTOR tle: Alain Dorta (President) 9609 SW 59 St | Name and Title:Address: | |
| number of shares of the shares of the share and Ti Address | TTIAL OFFICERS AND/OR DIRECTOR tle: Alain Dorta (President) 9609 SW 59 St Miami, Fl 33173 | Name and Title: Address: Name and Title: | |
| Name and Tit | TTIAL OFFICERS AND/OR DIRECTOR Alain Dorta (President) 9609 SW 59 St Miami, FI 33173 | Name and Title: Address: Name and Title: Address: Address: | |
| Name and Tit Address Address | TTIAL OFFICERS AND/OR DIRECTOR tle: Alain Dorta (President) 9609 SW 59 St Miami, Fl 33173 | Name and Title: Address: Name and Title: Address: Address: | |

| Name and Title | e: | Name and Title: | |
|--|---|---|---|
| Address | | Address: | |
| | | | |
| ARTICLE VI RE | GISTERED AGENT | | |
| | street address (P.O. Box NOT acceptable) |) of the registered agent is: | |
| Name: A | lain Dorta | | |
| Address: 90 | 609 SW 59 St | | |
| | liami, Fl 33173 | | |
| ARTICLE VII INC | CORPORATOR | | |
| The name and address | of the Incorporator is: | | |
| Name: _ | Tania Barrera | | |
| Address: | 13552 SW 62 ST | | |
| | Miami, Fl 33183 | | |
| Having been named a this certificate, I am fa | s registered agent to accept service of proc miliar with and accept the appointment as | ess for the above stated corporation registered agent and agree to act i | on at the place designated in n this capacity |
| | Required Signature/Registered Agent | | 4/9/14 |
| | Required Signature/Registered Agent | | Date / |
| | it and affirm that the facts stated herein a tment of State constitutes a third degree fel | | |
| accument to the Deput | On home | ony as province for in stor 1.155, | 4/4/14 |
| | Required Signature/Incorporator | | Date |
| | | | SEI SEI |
| | | | CRE CRE |
| | | | FILED RII AM EIARY OF: HASSEE, F |
| | | | SEE SY C |
| | | | FILED 14 APR II AM 7:56 SECRETARY OF STATE TALLAHASSEE, FLORID, |
| | | | ORA 7: |
| | | | 5 <u>2</u> 2. |