# **Electronic Articles of Incorporation For**

P14000057097 FILED July 03, 2014 Sec. Of State mdickey

PINE WOOD FLOORS INC

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: PINE WOOD FLOORS INC

### **Article II**

The principal place of business address:

10236 BOCA ENTRADA BLVD BUILDING 3 APT 224 BOCA RATON, FL. 33428

The mailing address of the corporation is:

10236 BOCA ENTRADA BLVD BUILDING 3 APT 224 BOCA RATON, FL. 33428

#### 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: 100

## **Article V**

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

CARLOS A SALAZAR HERNANDEZ 10236 BOCA ENTRADA BLVD BUILDING 3 APT 224 BOCA RATON, FL. 33428

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

Registered Agent Signature: CARLOS A SALAZAR HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JORGE E LAZARTE 6934 CONSOLATA ST

BOCA RATON, FL 33433

Electronic Signature of Incorporator: JORGE E LAZARTE

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 CARLOS A SALAZAR HERNANDEZ 10236 BOCA ENTRADA BLVD BLD 3 224 BOCA RATON, FL. 33428

Title: S CARLOS A SALAZAR HERNANDEZ 10236 BOCA ENTRADA BLVD BLD 3 - 224 BOCA RATON, FL. 33428

#### **Article VIII**

The effective date for this corporation shall be:

07/03/2014

P14000057097 FILED July 03, 2014 Sec. Of State mdickey