

Division of Corporations

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# P15000094690

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION PROCO FLOORING INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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15 NOV 24 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOV 25 2015

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
PROCO FLOORING INC.

### Article II. Address

The street address of the Corporation's initial principal office is:  
PROCO FLOORING INC.  
2500 WEST 84 STREET BAY 3  
HIALEAH FL 33016

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
PROCO FLOORING INC.  
2500 WEST 84 STREET BAY 3  
HIALEAH FL 33016

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

REINALDO PENA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock, par value \$10.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

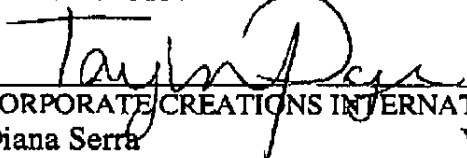
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 24, 2015.

The undersigned incorporator executed these Articles of Incorporation on 11/24/2015.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Diana Serra Vice President  
by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

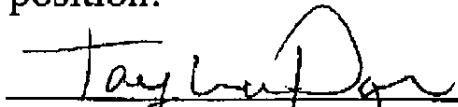
**CORPORATION:**

**PROCO FLOORING INC.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS NETWORK INC.  
Taylor Page, Special Secretary**

**Date: 11/24/2015.**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**