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FLORIDA PROFIT/NON PROFIT CORPORATION  
M.I. RUBY FLOORS CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF:**

**M.I. RUBY FLOORS CORP**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**M.I. RUBY FLOORS CORP**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9165 GETTYSBURG ROAD  
BOCA RATON, FL 33434**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

*One thousand (1000) shares*

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**MARISOL TORIBIO  
9165 GETTYSBURG ROAD  
BOCA RATON, FL 33434**

**Prepared by:**

**Firma Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3355**

**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:


**MARISOL TORIBIO  
9165 GETTYSBURG ROAD  
BOCA RATON, FL 33434**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

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

**Title: P  
MARISOL TORIBIO  
9165 GETTYSBURG ROAD  
BOCA RATON, FL 33434**

The undersigned has(have) executed these Articles of Incorporation this 26<sup>th</sup> day January, 2016.

  
**MARISOL TORIBIO / President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*


**M.I. RUBY FLOORS CORP**

2. *The name and address of the registered agent and office is:*

**MARISOL TORIBIO  
9165 GETTYSBURG ROAD  
BOCA RATON, FL 33484**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

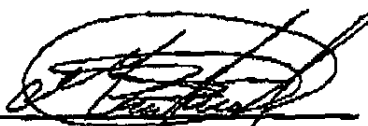
Signature: \_\_\_\_\_



**Date: January 26<sup>th</sup>, 2016**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: January 26<sup>th</sup>, 2016

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