

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FLOORING BY MARVIN CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
FLOORING BY MARVIN CORP

a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FLOORING BY MARVIN CORP**

The principal place of business of this corporation shall be:

13200 NE 7TH AVE # 319
MIAMI FL 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 par Value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their snccessor(s) is (are) elected, is (are):

**PRESIDENT: MARVIN Y LAINEZ LARREINAGA
13200 NE 7TH AVE # 319
MIAMI FL 33132**

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

**PRESIDENT: MARVIN Y LAINEZ LARREINAGA
13200 NE 7TH AVE # 319
MIAMI FL 33132**

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this February 6, 2016

Signature(s) of incorporator(s)

MARVIN Y LAINEZ

**MARVIN Y LAINEZ LARREINAGA
PRESIDENT**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

The name and address of the registered agent and office is:

PRESIDENT:

MARVIN Y LAINEZ LARREINAGA
13200 NE 7TH AVE # 319
MIAMI FL 33132

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

2/6/2016