

P160001037785

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
FLOORS SOLUTION USA CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECTION 7, LAW STATE
TALLAHASSEE, FLORIDA

04/29/16

15:11:29 04/29/2016

15:11:29 04/29/2016

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

H16000104884

ARTICLE I NAME: The name of the corporation is:

Floors Solution USA corp

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

3901 W 18 AVE, Hialeah
FL - 33012

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

Elvis Garcia (P)

NATALI MECIAS (VP)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Elvis Garcia

3901 W 18 AVE

Hialeah FL 33012

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Elvis Garcia

3901 W 18 AVE

Hialeah FL 33012

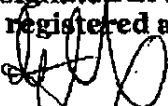
H16000104884

16 APR 2016 PM 12:22

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

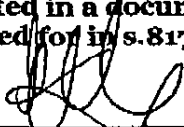


Registered Agent

04/26/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator

04/26/2016

Date

15 APR 29 PM 12:09

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