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# FLORIDA PROFIT/NON PROFIT CORPORATION ED NUNEZ FLOORING, CORP.

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEI NAME

The name of the corporation shall be: ED NUNEZ FLOORING, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

2925 NW 58TH STREET MIAMI, FL 33142

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIAS D. NUNEZ 2925 NW 58TH STREET MIAMI, FL 33142

Prepared by: ELIAS D. NUNEZ 2925 NW 58TH STREET MIAMI, FL 33142 786 210-5463 ELIASNUNEZ58@YAHOO.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS 7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155 PH# (305) 267-4022 BUSINESSWORLDTRANSACTIONS@GMAIL.COM

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> ELIAS D. NUNEZ 2925 NW 58TH STREET MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of \_\_\_\_\_\_\_, 2024.

x Elias D. Nimez Signature

### ARTICLE VII OFFICER(S) AND DIRECTOR(S)

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

ELIAS D. NUNEZ 2925 NW 58TH STREET MIAMI, FL 33142

DIRECTOR & PRESIDENT

KARLA J SIMON 2925 NW 58<sup>TH</sup> STREET MIAMI, FL. 33142

**DIRECTOR & VICE PRESIDENT** & SECRETARY

x Elias D. Nunéz

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 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: ED NUNEZ FLOORING, CORP.
- 2. The name and address of the registered agent and office is:

ELIAS D. NUNEZ 2925 NW 58TH STREET MIAMI, FL 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

MARCH 7, 2024

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