

145000025674

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/30/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

8:36 AM

((H95000003638)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000003638)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HARDWOOD FLOORS AND STAIRS, INC.

FAX AUDIT NUMBER: H95000003638

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/30/1995

TIME REQUESTED: 08:36:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003638)))

** ENTER 'M' FOR MENU. **

3/30/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

8:36 AM

--KEY--

3/31

Prop.
L.A. St. med.

FILED
55 MAR 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01:13:03

03/31/95 11:43 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

H95000003638

FILED
95 MAR 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
HARD WOOD FLOORS AND STAIRS, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

HARDWOOD FLOORS AND STAIRS, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by: Wilfredo Leiva
5515 S.W. 140 PL.
Miami, Fl. 33175
Phone: 2259283

H95000003638

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$ 500.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 5315 S.W. 140 Pl. , Miami, Fl. 33175
The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

**President
WILFREDO LEIVA**

5315 S.W. 140 Pl.
Miami, Fl. 33 175

**Vice-President
Secretary-Treasurer
CARMEN LEIVA**

5315 S.W.-140 PL.
Miami, Fl. 33 175

H95000003638

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is 5315 S.W. 140 PL.
Miami Fl. 33175

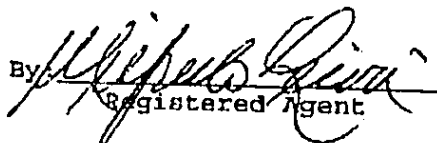
**ARTICLE X
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 5315 S.W. 140 PL. Miami Fl. 33175

And the registered agent shall be

WILFREDO LEIVA

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

H95000003638

03/31/95 10:24 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 005

H95000003638

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this March 15, 1995.

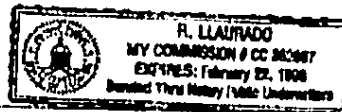
[Signature]
Incorporator

(STATE OF FLORIDA)
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this March 15, 1995.

My commissions expires:

R. Laurado



H95000003638

H95000003638

**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: **HARDWOOD FLOORS AND STAIRS INC.**
2. The name and address of the registered agent and office is: Wilfredo Leiva, 5315 S.W. 140 PL. , Miami, FL. 33175

SIGNATURE


President

TITLE:

March 15, 1995.

DATE:

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

3.15.95

FILED
95 MAR 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000003638