

P96000001116

Fuillermoo H Diaz
1500 NW 15th Apt. H2
Boca Raton FL 33486

ICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Elegant Flooring Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500001673875
4. _____
(Corporation Name) (Document #) -12/29/95--01029--001
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☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ _____

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Profit
NonProfit
Limited
Domestic
Other

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Alter Letter #1

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OTH
Annual F
Fictitious
Name Reservation

Limited Partnership
Reinstatement
Trademark
Other

FILED
95 DEC 29 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Miguel Hermoso W Diaz
1550 NW 15th St. Apt. H2
Boca Raton FL 33486

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

896 000001176

After Letter #1

696A 00000486

ARTICLES OF INCORPORATION
OF
ELEGANT FLOORING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

ELEGANT FLOORING CORP.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - GUILLERMO A. DIAZ
1550 NW 15 STREET, APT. 2
Registered/Corporate Office - BOCA RATON, FLORIDA 33486

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

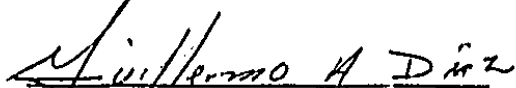
BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

GUILLERMO A. DIAZ
1550 NW 15 STREET, APT. 2
BOCA RATON, FLORIDA 33486


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

GUILLERMO A. DIAZ
1550 NW 15 STREET, APT. 2
BOCA RATON, FLORIDA 33486

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 27th day of December, 1995.

CORPORATE NAME;

ELEGANT FLOORING CORP.

BY: *[Signature]*

STATE OF FLORIDA)

COUNTY OF Palm Beach)

SS#

589-31-2220

BEFORE ME, a Notary Public, personally appeared Guillermo Andres Diaz the President of Elegant Flooring Corp, to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, Florida, this 27th day of December, 1995.

Catherine A. Corr
NOTARY PUBLIC

STATE OF FLORIDA at LARGE

My commission expires: 2/24/96

FILED

95 DEC 29 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Sections:

That ELEGANT FLOORING CORP.
desiring to organize under the laws of the State of Florida has
named GUILLERMO A. DIAZ as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

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 agree to
comply with the provisions of said act relative to keeping open
said office.

Dated this 29th day of Dec., 1995

Name: *Guillermo A. Diaz*
GUILLERMO A. DIAZ

