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 TO: DIVISION OF CORPORATIONS FROM: H98000004507 COMPANY  
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 STATE OF FLORIDA SUITE 20  
 18 EAST BANNER STREET MIAMI FL 33135-34  
 TALLAHASSEE FL 32399 CONTACT: RICHARD STORMONT  
 FAX: (904) 922-4100 PHONE: (305) 541-8894  
 FAX: (305) 541-3770

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(((H98000004507))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: MR WOOD FLOORS, INC.

FAX AUDIT NUMBER: H98000004507 CURRENT STATUS: REQUESTED  
 DATEREQUESTED: 03/20/1996 TIME REQUESTED: 15:36:32  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARG \$122.50 ACCOUNT NUMBER: 072450003255

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 TALLAHASSEE, FLORIDA

*[Handwritten signature]*

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

# Accounting & Financial Planning

16181 S.W. 78 Street  
Miami, Florida 33193  
Office (305) 388-8406  
Fax (305) 388-8412  
Doper (305) 881-4221  
1-800-660-1000 ID # 664841

Jorge A. Lopez  
B.A. & M.B.A.

## ARTICLES OF INCORPORATION OF MR. WOOD FLOORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

(5)

### ARTICLE I NAME

The name of the corporation shall be MR. WOOD FLOORS, INC.

### ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 157 N.W. 104 Street, Miami, Florida, 33150 and the name of the initial Registered Agent for the corporation at that address is Alfonso A. Avila.

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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TALLAHASSEE, FLORIDA

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#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Alfonso A. Avila S.S.# 138-82-5773

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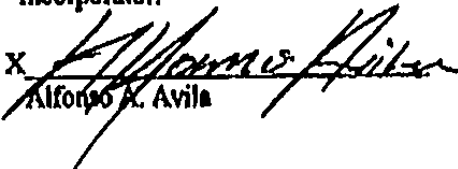
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Alfonso A. Avila S.S.#138-82-5773  
157 N.W. 104 Street  
Miami, FL 33150

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 27th day of March, 1996.

Incorporator:

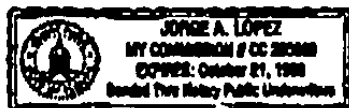
X.   
Alfonso A. Avila

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged  
before me this 27th day of March, 1996, by  
Alfonso A. Avila.



  
Notary Public  
State of Florida  
My Commission Expires:



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DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

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The following is submitted in compliance with the laws of the State of Florida. Mr. Wood Floors, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 157 N.W. 104 Street, Miami, Florida, 33150, has named Alfonso A. Avila, whose address is 157 N.W. 104 Street, Miami, Florida, 33150, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

X Alfonso A. Avila  
Alfonso A. Avila

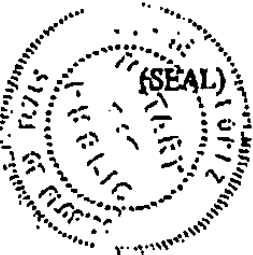
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Alfonso A. Avila, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

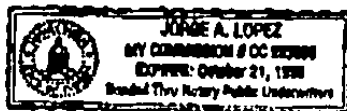
WITNESS my hand and official seal this 27th day of March, 1996.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Jorge A. Lopez  
Notary Public  
State of Florida  
My Commission Expires:



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 5, 1997

MR. WOOD FLOORS, INC.  
157 N.W. 104TH STREET  
MIAMI, FL 33150

SUBJECT: MR. WOOD FLOORS, INC.  
Ref. Number: P96000027528

Debit Memo #: 8697-M

This is to inform you that check #1335 in the amount of \$165.00 submitted with the annual report for MR. WOOD FLOORS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00030382

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MR. WOOD FLOORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000027528.

P96000027528

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State