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 Pa 660 Rodriguez 11/8/95
 B.S. Y. V. V. S. R. R. R.
 310 1/2 E. R. R. R.
 One 1/2 11/8/95

Office Use Only

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

1. _____
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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

FILED
 96 APR 23 AM 9:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
96 APR 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

D & M MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

**1000 BUTLER CREEK COURT
OVIEDO, FL 32765**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value

**WILLIAM DE LA HOZ-50 SHARES
GRACE MARTINEZ- 50 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GRACE MARTINEZ
1000 BUTLER CREEK COURT
OVIEDO, FL 32765**

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

**Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803**

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

WILLIAM DE LA HOZ-PRESIDENT
GRACE MARTINEZ- VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation can engage in any lawful activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of APRIL 1996.



signature

Address for:
WILLIAM DE LA HOZ
1000 BUTTLER CREEK COURT
OVIEDO, FL 32765

ADDRESS FOR:
GRACE MARTINEZ
1000 BUTTLER CREEK COURT
OVIEDO, FL 32765

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: D & M MARKETING INC

2. The name and address of the registered agent and office is:

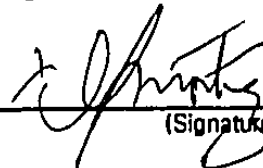
GRACE MARTINEZ
(Name)

1000 BUTLER CREEK
(P.O. Box ~~not~~ acceptable)

OVERDO FC 32705
(City/State/Zip)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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)

4/19/96
(Date)

P96000035169

SENATOR BUILDING
SUITE 404
13899 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181

TEL: (305) 947-3000
FAX: (305) 948-9077

December 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Address
AMERICAN FLOOR MAINTENANCE, INC.

Dear Sir or Madam:

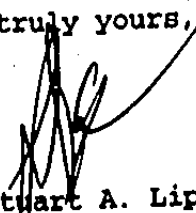
Please be advised that the address of the above-referenced corporation and that of the registered agent, Stuart A. Lipson, Esq. has been changed. The new address is:

13899 Biscayne Blvd., Suite 404
Miami, FL 33180

Please make the necessary changes to your records. If possible make the changes prior to the end of the year in order for the changes to be reflected on the annual reports.

Please do not hesitate to contact the undersigned if any questions arise.

Very truly yours,

By:  Stuart A. Lipson, Esquire
For the Firm

cc: AMERICAN FLOOR MAINTENANCE, INC.
(w/o encl.)

KS 12/30