MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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CRIE031(1995)						examiner's initials		

## ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be:

CONSOLIDATED FLOORS INTERNATIONAL, INC.

97 JUN 16 PH 12: 35
SECRETARY OF STATE
TALL AHASSET FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

6996 sw 47 st Miami, Florida 33155

# ARTICLE III SHARES

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

50(fifty)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS IZQUIERDO 12691 nw 9 way Miami,Florida 33182

### ARTICLE V INCORPORATOR(S.

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

JESUS IZQUIERDO 12691 nw 9 way miami, Florida 33182

#### ARTICLE VI DIRECTOR(S)

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

JESUS IZQUIERDO 12691 nw 9 way miami,Florida 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>13th</u> day of <u>June</u>, 1997.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name of the co	orporation is: COSOLIDATED FLOORS INTERNAIONAL, IN
The name and add	ress of the registered agent and office is:
JESUS IZQUIE	RDO
	(NAME)
12691_nw_9th	(P.O. BOX NOT ACCEPTABLE)
	(NAME)
Miami, Flori	da 33182
•	(CITY/STATE/ZIP)

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 6 PH 12: 35

REGISTERED AGENT FILING FEE: \$35.00