

PAID 053531

AZARUS CORPORATION INDUSTRIES, INC.
 Requestor's Name
 890 S.W. ...
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

- DECOFLOOR INC.
 (Corporation Name) (Document #) 800002207416-9
 -06/10/97--01045--017
 *****22.50 *****122.50
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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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 97 JUN 10 AM 11:01
 DIVISION OF CORPORATION

W97-13604
 K.R. JUN 10 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

LAZARUS
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: DECOFLOOR INC.
Ref. Number: W97000013601

We have received your document for DECOFLOOR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00031247

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DIVISION OF CORPORATIONS
JUN 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

LAZARUS
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: DECOFLOOR INC.
Ref. Number: W97000013601

We have received your document for DECOFLOOR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00031247

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97 JUN 17 PM 2: 52
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 17 PH 3:38

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ARTICLES OF INCORPORATION

OF

DECOFLOOR 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.

ARTICLE I - NAME

The name of the corporation is:

DECOFLOOR INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and this State.

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 with par value of \$1.00 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL STREET ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is:

3095 NW 77 AVE STE STE 200, MIAMI, FLORIDA 33122

The Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have ___ Director/s. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws. Directors need not be stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or wilful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise

interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorized any such contract or transaction, and may vote there at to authorized any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
AGUSTIN ESTIL LAS	7250 SW 11 ST MIAMI, FLORIDA 33144
GUILLERMO M DE BARROS	7250 SW 11 ST MIAMI, FLORIDA 33144
J GAUBEKA GONZALEZ	7250 SW 11 ST MIAMI, FLORIDA 33144

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
AGUSTIN ESTIL LAS	7250 SW 11 ST MIAMI, FLORIDA 33144
GUILLERMO M DE BARROS	7250 SW 11 ST MIAMI, FLORIDA 33144
J GAUBEKA GONZALEZ	7250 SW 11 ST MIAMI, FLORIDA 33144

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special Meetings of Stockholders may be called by a majority of the stockholders.

ARTICLE XII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XIII - 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 stockholders and approved at a stockholders' Meeting by the majority of the stock entitled to vote thereon.

ARTICLE XIV - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of Corporate existence of this corporation shall be upon filing hereof in the office of the Secretary of State.

IN WITNESS WHEREOF, the Subscriber(s) of the Article of Incorporation has hereunto set their hand(s) and seal(s) this 5 day of June, 1997.

x [Signature]
x [Signature]

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day before me, a Notary Public, duly authorized in the State and County named above to take

acknowledgments, personally _____,
to me know to be the person(s) described as Subscriber(s) in and
who executed the foregoing Article of Incorporation, and their
acknowledged before me that their subscribed to these Articles of
Incorporation.

WITNESS my hand and official seal in the County and State
named above this 5 day of June, 1997.



NOTARY PUBLIC, STATE OF FLORIDA

Name: _____

Commission #: _____

My Commission Expires:



LEOPOLDO DE LA HOZ
MY COMMISSION # CC373579 EXPIRES
May 18, 1998
BONDED THRU TROY FARM INSURANCE, INC.

- 5 -

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARIN & MARIN, CORPORATION
13260 S.W. 131 STREET. STE:124
MIAMI, FLORIDA 33186
(P97000003118)

TO WHOM IT MAY CONCERN:

I ROBERTO MARIN HEREBY INFORM THE FLORIDA DEPT. OF
STATE OF A CORRECTION TO THE PRINCIPAL PLACE OF BUSINESS,
THE CORRECT ADDRESS SHOULD BE READ AS FOLLOWS:

MARIN & MARIN, CORPORATION
13260 S.W. 131 STREET, STE:124
MIAMI, FLORIDA 33186

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER
ROBERT MARIN (PRESIDENT)

97 JUN 17 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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