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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIAMI NICE FLOORS, INC.

AUDIT NUMBER.....H97000010838

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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CORPORATION  
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ARTICLES OF INCORPORATION  
OF

(5)

Miami Nice Floors, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Miami Nice Floors, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

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

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: David Hernandez (305) 346-7288  
210 N. University Dr. #502  
Coral Springs, FL 33071

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 20251 N.W. 42nd Avenue, Miami, Fl., 33055. and the name of the initial registered agent of this corporation at that address is Francisco Rodriguez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Francisco Rodriguez  
20251 N.W. 42nd Avenue  
Miami, Florida 33055

ARTICLE IX. Officers. The initial officers of the corporation will be: Francisco Rodriguez. President, Treasurer & Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Francisco Rodriguez  
20251 N.W. 42nd Avenue  
Miami, Florida 33055

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H 9700001083 8

H 9700001083 8

ARTICLE XIII. The Street address of the Principal place of business is: 20251 N.W. 42nd Avenue, Miami, Fl., 33055. .

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of June, 1997.

Francisco Rodriguez (SEAL)  
Francisco Rodriguez

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Francisco Rodriguez, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26th Day of June, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

H 9700001083 8

H 9700001083 8

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Francisco Rodriguez, do hereby consent to serve as  
registered agent for the corporation, Miami Nice Floors Inc.

This day of 26th Day of June, 1997.

Francisco Rodriguez  
Francisco Rodriguez

Address of registered agent:

20251 N.W. 42nd Avenue  
Miami, Florida 33055

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