

P97000076383

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002282950--1  
-09/02/97--01153--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A.M. FLOOR SPECIALIST, INC.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

\_\_\_\_\_\$70.00  
Filing Fee

  X   \$78.75  
Filing Fee &  
Certificate

\_\_\_\_\_\$122.50  
Filing Fee &  
Certified Copy

\_\_\_\_\_\$131.25  
Filing Fee &  
Certified Copy &  
Certificate

RETURN TO:

ABY PARALEGAL, INC  
175 FONTAINEBLEAU BLVD  
STE. 2G6-A  
MIAMI, FL 33172  
305-226-0800

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 9:18

ARTICLES OF INCORPORATION

9/4/97

*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 I NAME**

The name of the corporation shall be:

A.M. FLOOR SPECIALIST, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

8851 Fontainebleau Blvd #504  
Miami, Florida 33172

**ARTICLE III SHARES**

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

1,000 Share at No Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is :

Pedro Thomas Ruiz  
8851 Fontainebleau Blvd #504  
Miami, Florida 33172

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**ARTICLE V INCORPORATOR(S)**

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

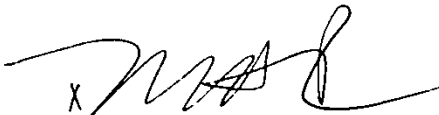
- 1- Chief Executive Officer (CEO)/ Administrator:

Manuel Avalos  
8320 NW 10th St. #8  
Miami, Florida 33126

- 2- President:

Pedro Thomas Ruiz  
8851 Fontainebleau Blvd #504  
Miami, Florida 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 7th Day of August, 1997.

X 

Signature

X 

Signature

Signature

**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:**

A.M. FLOOR SPECIALIST, INC.

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

Pedro Thomas Ruiz  
8851 Fontainebleau Blvd #504  
Miami, Florida 33172

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*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

\_\_\_\_\_  
Pedro Thomas Ruiz

\_\_\_\_\_  
8851 Fontainebleau Blvd #504

\_\_\_\_\_  
Miami, Florida 33172  
\_\_\_\_\_