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	Address		
MIAMI, FLOR	IDA 33174.(305)55	2-5973	•
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	ENT TIVE TALLAHAS		-
CORPORATION	NAME(S) & DOCUME	NT NUMPER(S), (if known):
FLADA	FINANCE (CARPA P	ation
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NEW FILINGS	AMENDMENT		
Profit	Amendment		7000023444774
NonProfit	Resignation of R.A., (Officer/ Direc or	-11/12/9701051006 ****122.50 ****122.50
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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 I NAME

The name of the corporation shall be:

FLOOR FINANCE CONPORATION



ARTICLE II PRINCIPAL OFFICE

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

7875 WEST FLAGLER ST. MIAMI, FZ 33140

ARTICLE III SHARES

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

ONE THOUSAND SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. SANCHEZ. 1575 West Flagler St. Hiami i Fl. 33144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are): YEAN AGUDO SN. 1575 W. FEAGLER ST. MIAMIFE 3 319 JOSE A. SANCHEZ PEDRO AGUDO SR. PITTO
ARTICLE VI DIRECT (R(S)
The name(s) and street address(es) of the director s) to these Articles of Incorporation is (are): YESW AGUSO SA, TOW W. FLAGUER ST. MIAMI, FE, 33140 JOSE A. SANCHEZ DITTO PESHO AGUSO SA. SITTO
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
. Alexander

Articles of Incorporat on 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 na	me and address of the registered agent and office is	3:
	TYN W. FLAGLER ST. MIAMI, FL	33144
7	NAME)	
	JOSE A. SANCAEZ	<i>\(\beta\)</i>
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	

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 11/10/97 TO THE 11/10/97 TO THE 11/10/97 TO THE TOTAL STATE OF THE PH 12: 30

REGISTERED AGENT FILING FEE: \$35.00