POSCO (TE) 1998 98

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 32304

800002512238--5 -05/05/98-01147-002 ****122.50 ****122.50

RE:	В	&	S	FLO	ORII	NG,	INC.		XXXX
-			(1	ame	o £	Co	rpora	ation)	

GENTLEMEN:

WITH A COPY OF SAID ARTICLES FOR B & S FLOORING, INC.

(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY

TOTAL

\$15.00 \$31.00 \$30.00 13.00

SECRETARY OF

8 MAY -5 PH 2:

RESPECTEULLY SUBMITTED

(Individual's Name)
rgio A. Alvarado

PLEASE MAIL ARTICLES OF INCORPORATION TO:

S FLOORING, INC.

ame of Corporation)

Richard L. Heffernan, P.A. Certified Public Accountant P.O. Box 617 2911 E. Main Street Pahokee, FL 33476

Thank Jan.

J_

CERTIFICATE OF INCORPORATION

-of-

B & S FLOORING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be:

B & S FLOORING, INC.

ARTICLE II

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

ARTICLE ILL

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

380 South Main Street
Belle Glade, FL. 33430

The number of Directors of this corporation shall be at least one (1) and no more than five (5). ARTICLE VIII The names and street addresses of the members of the first Board of Directors of this Corporation are as follows: Bismarck D. Alvarado Sergio A. Alvarado 1465 N.W. 1st. Street #2 1465 N.W. 1st. Street #2 Miami, Florida 33125 Miami, Florida 33125 一种一种 明 中部 海北西山 ARTICLE IX The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows: 1465 N.W. 1st. Street #2 Sergio A. Alvarado Miami, Florida 33125 1465 N.W. 1st. Street Bismarck D. Alvarado Miami, Florida 33125 ARTICLE X The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record. IN WITNESS WHEREOF, the undersigned Sergio A. Alvarado AND Bismarck D. Alvarado , both being natural persons, competent to contract, have hereunto set their hands and seals this 28th. day of <u>April 1998</u>. (SEAL) (SEAL) STATE OF FLORIDA)) 88 COUNTY OF Palm Beach BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Sergio A. Alvarado and Bismarck D. Alvarado to me well known and known to me to be the individuals

described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of April 1998 Richard L Heffernan MY COMMISSION # CC704038 EXPIRES February 9, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

(Notary.Seal)

CENTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT PON WHOM PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 667.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT B & S FLOORING, INC.
(Name of Corporation)
WITH ITS PLACE OF BUSINESS AT 380 South Main Street, Belle Glade, FL. 33430
(Business Address, City and State)
HAS NAMED Richard L. Heffernan, CPA (Name of Registered Agent)
LOCATED AT 2911 East Main Street P.O. Box 617
(Street Address and Number Of Building, Post Office Box Addresses ARE NOT Acceptable)
CITY OF Pahokee , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
SIGNATURE SIGNATURE (Corporate Officer) Sergio A. Alvarado TITLE President DATE 04-28-98 HAVING REEN MANUEL TO A SECRETARY OF STATE PROCESS WITHIN FLORIDA. AND TO A SECRETARY OF STATE O4-28-98
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE CHA LA SIGNATURE CPA REGISTERED AGENT CPA RICHARD L. Heffernan CPA DATE 04-28-98
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BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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