

P98000048823

TODD LAO  
P.O. BOX 557732  
MIAMI, FL 33255

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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☐ Certificate of Status

NEW FILINGS	
<input 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

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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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**ARTICLES OF INCORPORATION OF**  
**CORPORATE FLOORING, INC.**

The undersigned subscriber to these articles of incorporation, being a natural person competent to contract, does hereby associate to form a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation is **CORPORATE FLOORING, INC.**

**ARTICLE II.**

The term of existence of this corporation is to be perpetual.

**ARTICLE III.**

The general nature of the business to be transacted by this corporation is as follows:

To do all such acts and things as are incident or conducive to these premises, in the State of Florida and other states.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV.**

The aggregate number of shares of stock which this corporation shall have authority to issue is (100) shares of common stock with no per value, and consist of one class only. The consideration to be paid for each share shall be \$10.00 dollars.

**ARTICLE V.**

The amount of capital with this corporation will begin business is \$1,000.00 dollars.

**ARTICLE VI.**

The initial post office address of this corporation is **Post Office Box 557732 Miami, Florida 33255.** The Board of Directors from time to time may move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII.**

The name and post office address of the registered agent of this corporation is:

TODD A. LAO  
1800 SW 27th AVENUE  
SUITE 350  
MIAMI, FL 33145

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**ARTICLE VIII.**

This corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time pursuant to bylaws adopted by the stockholders.

**ARTICLE IX.**

The name and post office address of the initial director is:

**TODD A. LAO**  
**P.O.BOX 557732**  
**MIAMI, FLORIDA 33255**

**ARTICLE X.**

The name and the post office address of the subscriber incorporator of these articles of incorporation, the number of shares of stock agreed to be taken and the value of the consideration therefor (which value is not less than the amount initial capital specified in Article V herein) are:

**TODD A. LAO**  
**P.O.BOX 557732**  
**MIAMI, FLORIDA 33255**

**ARTICLE XI.**

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 a majority of the stock entitled to vote thereon.

**STATE OF FLORIDA**

**SS.**

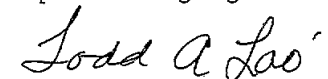
**COUNTY OF DADE**

**BE IT REMEMBERED**, that on this day personally appeared before me the undersigned authority **TODD A. LAO**, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation. Witness my hand and seal this 30<sup>th</sup> day of April, 1998, in Bureau Florida.

**NOTARY PUBLIC**

  
My commission expires  **Kathy G. Muring**  
**MY COMMISSION # CC540677 EXPIRES**  
**April 27, 2000**  
**BONDED THRU TROY FARM INSURANCE, INC.**

The undersigned agrees to act as Registered Agent of **CORPORATE FLOORING, INC.** as per the foregoing Articles of Incorporation.

  
**TODD A. LAO**  
**REGISTERED AGENT**  
**DATED: April 30, 1998**

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