

TRANSMITTAL LETTER

P99000016355

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

400002779254-4

-02/18/99--01051--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Traditional Hardwood Floor Mills, Corp.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Norka Calvo  
Name (Printed or typed)

10195 SW 200 st  
Address

MIAMI, FL 33157-8630  
City, State & Zip

(305) 278-7708  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 FEB 18 AM 11:30

FILED

NOTE: Please provide the original and one copy of the articles.

ajc  
2/19

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Traditional Hardwood Floor Mills, Corporation.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box #441 6538 Collins Ave  
MIAMI BEACH, FL. 33141

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

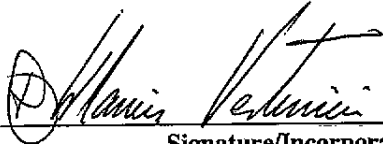
The name and Florida street address of the initial registered agent are:

NORKA CALVO  
10195 SW 200th, MIAMI, FL. 33157-8630

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wlamir Venturini, P.O. Box #441 6538 Collins Ave  
MIAMI BEACH, FL. 33141



Signature/Incorporator

2-9-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2-9-99

Date

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TALLAHASSEE, FLORIDA  
99 FEB 18 AM 11:20

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