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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL FLOORS OF AMERICA, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
TROPICAL FLOORS OF AMERICA, CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION,
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

TROPICAL FLOORS OF AMERICA, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1861 NW 97TH
AVE MIAMI FL 33172-2303

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY
ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500
SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS
CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

GUSTAVO O MENDEZ
1861 NW 97TH AVE
MIAMI FL 33172-2303

PRESIDENT

LUIS O MOLINA
1861 NW 97TH AVE
MIAMI FL 33172-2303

V PRESIDENT

Doc prepared by
Teresa Taborda C.P.A.
10240 SW 56th St STE 115, Miami Fl 33156
(305) 598-5354

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-ALAHASSEE FLORIDA

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JORGE A MOLINA
1861 NW 97TH AVE
MIAMI FL 33172-2303

TREASURER

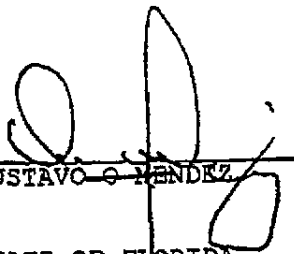
MARTHA E GARCIA
1861 SW 97TH AVE
MIAMI FL 33172-2303

SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

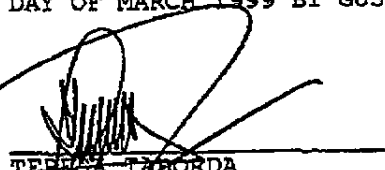
GUSTAVO O MENDEZ
1861 NW 97TH AVE
MIAMI FL 33172-2303

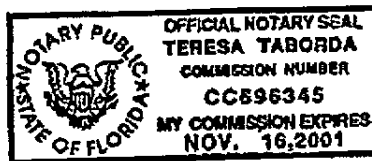
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF MARCH 1999


GUSTAVO O MENDEZ

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 22ND DAY OF MARCH 1999 BY GUSTAVO O MENDEZ OF TROPICAL FLOORS OF AMERICA, CORP.


TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV. 16, 2001



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CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF
FLORIDA.

THE NAME OF THE CORPORATION IS:

TROPICAL FLOORS OF AMERICA, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

GUSTAVO O MENDEZ
1861 NW 97TH AVE
MIAMI FL 33172-2303


GUSTAVO O. MENDEZ
PRESIDENT

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.


GUSTAVO O. MENDEZ

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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