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TRANSMITTAL LETTER

FILED

02 JAN 18 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/18/02--01028--024
*****78.75 *****78.75

SUBJECT: SAP & Son's Floors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Income Tax Service, Inc.
Name (Printed or typed)

108 Buenaventura Lakes Blvd.
Address

Kissimmee, Fl 34743
City, State & Zip

(407) 344-7464
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SAP & Son's Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

304 La Paz Dr.
Kissimmee, Fl 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the business of laying down tile.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares at a par value of a \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sergio A. Perez
304 La Paz Dr.
Kissimmee, Fl 34743

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sergio A. Perez
304 La Paz Dr.
Kissimmee, Fl 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio A. Perez
304 La Paz Dr.
Kissimmee, Fl 34743

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Sergio A. Perez
Signature/Registered Agent

1/11/02
Date

X Sergio A. Perez
Signature/Incorporator

1/11/02
Date