

**Electronic Articles of Incorporation
For**

**P03000151397
FILED
December 15, 2003
Sec. Of State**

RIVERA'S FLOORING ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVERA'S FLOORING ENTERPRISES, INC.

Article II

The principal place of business address:

6841 59TH WAY N
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6841 59TH WAY N
PINELLAS PARK, FL. US 33781

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANDREW J RIVERA
6841 59TH WAY N
PINELLAS PARK, FL. 33781

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW J. RIVERA

Article VI

The name and address of the incorporator is:

HARRY H. RABB, CPA
935 MAIN ST, STE D-1
SAFETY HARBOR, FL 34695

Incorporator Signature: HARRY H. RABB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ANDREW J RIVERA
6841 59TH WAY N
PINELLAS PARK, FL. 33781 US

Article VIII

The effective date for this corporation shall be:

01/01/2004