

**Electronic Articles of Incorporation
For**

**P04000000858
FILED
December 29, 2003
Sec. Of State**

POWNALL'S FLOOR COVERING CORP.

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:

POWNALL'S FLOOR COVERING CORP.

Article II

The principal place of business address:

9872 MARINA BLVD
#1411
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9872 MARINA BLVD
#1411
BOCA RATON, FL. US 33428

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:

100

Article V

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

EDITH R POWNALL
9872 MARINA BLVD
#1411
BOCA RATON, FL. 33428

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

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Registered Agent Signature: EDITH R. POWNALL

Article VI

The name and address of the incorporator is:

ROBERT POWNALL
9872 MARINA BLVD, #1411
BOCA RATON, FL 33428

Incorporator Signature: ROBERT POWNALL

Article VII

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

Title: P
ROBERT H POWNALL
9872 MARINA BLVD, #1411
BOCA RATON, FL. 33428 US

Title: S
DANIEL PATRONA
7935 PATRICAN CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: T
JAMES L RIVERA
8030 HAMPTON BLVD, #410
N. LAUDERDALE, FL. 33068 US