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FILED

Dec.22nd. 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL., 32314

SUBJECT: Petras Flooring Inc.

Enclosed is an original and a copy of the articles of the incorporation and a check for \$ 78.75 for filing fee and a certificate of status for Petras Flooring Inc.

YOURS TRULY


Matthew Paul Petras

Matthew Paul Petras
212 Soldiers Creek Pl.
Longwood, Fl., 32750

FILED

04 JAN 12 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
For

Petras Flooring Inc.

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

ARTICLE I
Corporate Name

The name of this corporation shall be **Petras Flooring Inc.**

ARTICLE II
NATURE OF BUSINESS

- 1- The general nature of the corporation shall be installation and or repair of Flooring in buildings and construction sites.
- 2- This corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE III
PRINCIPLE OFFICE AND MAILING ADDRESS

- 1- The principle place of business shall be 2- The mailing address of this corporation shall be :
212 Soldiers Creek Pl., Longwood, Fl. 32750.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$5.00 per share.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is: **Matthew Paul Petras, 212 Soldiers**

Creek Pl., Longwood, Fl. 32750

**ARTICLE VI
DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting not less than one(1) director. The names and the addresses of the directors is: Matthew Paul Petras, 212 Soldiers Pl., Longwood, Fl. 32750.

**ARTICLE VII
Incorporators**

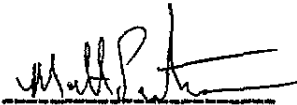
The name and address of incorporators is: Matthew Paul Petras, 212 Soldiers Creek Pl., Longwood, Fl. 32750.

**ARTICLE VIII
SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these articles of corporation this 22th. day of December 2003

Matthew Paul Petras



Matthew Paul Petras

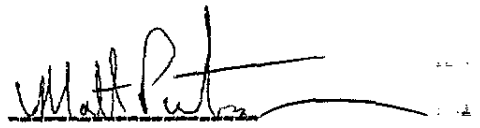
Certificate of designation of registered agent/registered office

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is: Petras Flooring Inc.
- 2- The name and the address of the registered agent is: Matthew Paul Petras, 212 Soldiers Creek Pl., Longwood, Fl. 32750.

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.

DATE: December 22nd. 2003

BY: 

Matthew Paul Petras
Registered Agent