

**Electronic Articles of Incorporation
For**

P10000023535
FILED
March 16, 2010
Sec. Of State
sprather

PREMIUM SURFACES INSTALLATION 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:

PREMIUM SURFACES INSTALLATION INC

Article II

The principal place of business address:

5211 OLD VILLAGE WAY
OLDSMAR, FL. 34677

The mailing address of the corporation is:

5211 OLD VILLAGE WAY
OLDSMAR, FL. 34677

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:

RODRIGO S DASILVA
4040 W WATERS AVE
STE 800
TAMPA, FL. 33614

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

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Registered Agent Signature: RODRIGO S DASILVA

Article VI

The name and address of the incorporator is:

DIRCEU HENZ
5211 OLD VILLAGE WAY

OLDSMAR FL 34677

Incorporator Signature: DIRCEU HENZ

Article VII

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

Title: P
DIRCEU HENZ
5211 OLD VILLAGE WAY
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

03/16/2010