

**Electronic Articles of Incorporation  
For**

P11000005050  
FILED  
January 14, 2011  
Sec. Of State  
tburch

MILLENIA FLOORS & TILE, 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:

MILLENIA FLOORS & TILE, INC.

**Article II**

The principal place of business address:

8884 GREY HAWK POINT  
ORLANDO, FL. 32832

The mailing address of the corporation is:

8884 GREY HAWK POINT  
ORLANDO, FL. 32832

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL STORE

**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:

PEREYRA & ASSOCIATES PS, CO.  
7217 E. COLONIAL DR.  
ORLANDO, FL. 32807

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

Registered Agent Signature: GISSELL PEREYRA

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## **Article VI**

The name and address of the incorporator is:

RAMON CONCEPCION  
8884 GREY HAWK POINT

ORLANDO FL 32832

Electronic Signature of Incorporator: RAMON CONCEPCION

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
RAMON CONCEPCION  
8884 GREY HAWK POINT  
ORLANDO, FL. 32832

## **Article VIII**

The effective date for this corporation shall be:

01/12/2011