

**Electronic Articles of Incorporation  
For**

P11000045430  
FILED  
May 12, 2011  
Sec. Of State  
vingram

ULTIMATE FLOORING & DESIGN, 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:

ULTIMATE FLOORING & DESIGN, INC.

**Article II**

The principal place of business address:

3900 OLD FIELD CROSSING DR  
202  
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

3900 OLD FIELD CROSSING DR  
202  
JACKSONVILLE, FL. US 32223

**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:

JOAO SANTANA  
3900 OLD FIELD CROSSING DR  
202  
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: JOAO SANTANA

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## Article VI

The name and address of the incorporator is:

JOAO SANTANA  
3900 OLD FIELD CROSSING DR  
202  
JACKSONVILLE FL 32223

Electronic Signature of Incorporator: JOAO SANTANA

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  
JOAO SANTANA  
3900 OLD FIELD CROSSING DR 202  
JACKSONVILLE, FL. 32223 US

## Article VIII

The effective date for this corporation shall be:

05/11/2011