

TRANSMITTAL LETTER

P010000239912

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mendes Floor Covering, Inc
(Proposed corporate name - must include suffix)

100004016141-5
-04/18/01-01074-015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Valei Mendes
Name (Printed or typed)

1801 Brantley Rd. #401
Address

Rt. Myers, Fl. 33907
City, State & Zip

(941) 246-8783
Daytime Telephone number

FILED
01 APR 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-19-01
110

ARTICLES OF INCORPORATION

Mendes Floor Covering, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mendes Floor Covering, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	Valci Mendes		
ADDRESS	1801 Brantley Rd. #401		
CITY	Ft. Myers	FLORIDA	ZIP 33907

The name and street address of the Initial Registered Agent of this Corporation is:

NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	Valci Mendes (President)		
ADDRESS	1801 Brantley Rd. #401		
CITY	Ft. Myers	FLORIDA	ZIP 33907
NAME	Leia S. Mendes (Secretary)		
ADDRESS	1801 Brantley Rd. #401		
CITY	Ft. Myers	FLORIDA	ZIP 33907
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

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SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

This name and addresses of the Incorporators signing these articles of Incorporation are as follows:

NAME	Valci Mendes (President)		
ADDRESS	1801 Brantley Rd. #401		
CITY	Ft. Myers	FLORIDA	ZIP 33907
NAME	Leia S. Mendes (Secretary)		
ADDRESS	1801 Brantley Rd. #401		
CITY	Ft. Myers	FLORIDA	ZIP 33907
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of March, 2001.

Jds. (Seal)
Leia S. Mendes. (Seal)
N/A (Seal)

STATE OF FLORIDA)
COUNTY OF Lee) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Valci Mendes +
Leia Mendes

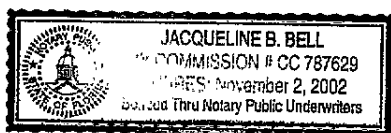
Known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of March, 2001.

(Notary Seal)

Jacqueline B. Bell
(Notary Public, State of Florida at Large)

My Commission expires: 11/02/02



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 APR 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Mendes Floor Covering, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of


Incorporation at 1801 Brantley Rd. #401
Ft. Myers, FL 33907

has named Valci Mendes

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)