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Florida Department of State  
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From: Account Name : FILINGS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PROFLOOR USA, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 17 2001

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**ARTICLES OF INCORPORATION  
OF  
Profloor USA, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME & PRINCIPAL OFFICE**

The name of the corporation shall be: Profloor USA, Inc.

The address of the principal office of this corporation shall be: 5851 HOLMBERG ROAD, #3012, PARKLAND, FL 33067, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$ 10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 5851 HOLMBERG ROAD, #3012, PARKLAND, FL 33067, and the name of the initial registered agent of the corporation at that address is JURGITA NAMEST.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this 14<sup>TH</sup> day of DECEMBER, 2001

  
RONALD A. LUZIM, ESQ

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0605, Florida Statutes.

  
\_\_\_\_\_  
RONALD A. LUZIM, ESQ.

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TALLAHASSEE, FLORIDA

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