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TRANSMITTAL LETTER

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

300005492063--9
-05/08/02--01047--023
*****87.50 *****87.50

SUBJECT:

Quantum Flooring, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

David A. Mingus

Name (Printed or typed)

1400 NE 23rd St # E40

Address

Pompano Bch, FL 33062

City, State & Zip

954-545-1419

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 1:43

FILED

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

5/13/02

9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAY -8 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Quantum Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1400 NE 23rd St # E40
Pompano Bch, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business activities

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David A Mingus, President
751 SE 6th Ave
Pompano Bch, FL 33060

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David A Mingus
751 SE 6th Ave
Pompano Bch, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A Mingus
751 SE 6th Ave
Pompano Bch, FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/6/02
Date

5/6/02
Date