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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC..
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

LIMA'S FLOORING, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV 15 AM 9:12

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
LIMA'S FLOORING, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

LIMA'S FLOORING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing flooring services and transacting all business which may be permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$1.00 par value, Richard Lima receives 50 shares and Rachel Lima receives 50 shares.

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ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done with the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED
PRINCIPAL OFFICE AND AGENT**

The principal office address and mailing address of the initial registered office of this corporation is 3635 E Road, Loxahatchee, FL 33470. The name of the initial registered agent of this corporation is RICHARD LIMA.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have the following directors initially:

President RICHARD LIMA

Vice-President RACHEL LAWSON LIMA

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) Director.

The name and address of the initial director of this corporation

RICHARD LIMA
3635 E Road
Loxahatchee, FL 33470

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

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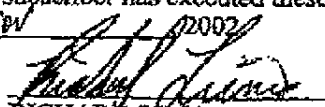
ARTICLE VIII - INCORPORATOR/REGISTERED AGENT

The name and address of the person signing these Articles of Incorporation is:

RICHARD LIMA
3635 E Road
Loxahatchee, FL 33470

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of Nov 2002


RICHARD LIMA
President
Incorporator
Registered Agent

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