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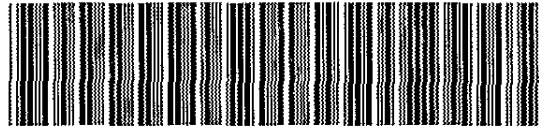
(Business Entity Name)

(Document Number)

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1/10/03 JAN 10 2003

TRANSMITTAL LETTER

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

SUBJECT: ALLIANCE FLOORING COMPANY, INC.

(Proposed corporate name - must include suffix)

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH F. VERRASTRO

Name (Printed or typed)

641 SOUTH CRESCENT DRIVE

Address

HOLLYWOOD, FL 33021-7503

City, State & Zip

954-822-0446

Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: ALLIANCE FLOORING COMPANY, INC.
2. The principal place of business and mailing address of the corporation is: 641 SOUTH CRESCENT DRIVE, HOLLYWOOD FL 33021-7503
3. The corporation shall have the authority to issue ONE shares of stock.
4. The registered agent of the corporation is JOSEPH F. VERRASTRO and the registered street address is 641 S. CRESCENT DRIVE, HOLLYWOOD, Florida 33021-7503.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JOSEPH F. VERRASTRO, 641 S. CRESCENT DRIVE, HOLLYWOOD, FL 33021-7503 AND KEITH GRIFFITH,

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JOSEPH F. VERRASTRO whose street address is 641 SOUTH CRESCENT DRIVE, HOLLYWOOD, FL 33021-7503.

Dated 11/25/02

Joseph F. Verrastro
Incorporator **JOSEPH VERRASTRO**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 11/25/02

Joseph F. Verrastro
Registered Agent **JOSEPH VERRASTRO**