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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX# 6327 TALLAHASSEE FL. 32314

Gentlemen:

I am writing you in reference to my wishes to form a Corporation, and to that end I am enclosing the "Articles of Incorporation", along with a check/money order in the amont of \$78.75 to cover the fees for the filing of said Corporation.

Respectfully:

Flavio Marcal Da Silva

3410 Carlton Arms Dr, Apt. "C"

Tampa F1. 33614

ARTICLES OF INCORPORATION

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"MARCAL FLOOORING Co. Inc."

The undersigned subscriber to these "Articles of Incorporation" a natural person competent to contract, hereby form a Corporation under the Laws of the State of Florida:

ARTICLE I .- NAME:

The name of the Corporation shall be:

"MARCAL FLOORING Co. Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarely in the activities of Tile and Wood flooring installations and repair services, but it may also angage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other Territory, Country or Nation

ARTICLE III .- CAPITAL STOCK:

The nimber of shares that this Corporation is authorized to have outstanding shall be: 10,000 shares of Common Stock, having no par value at this time.-

ARTICLE IV .- ADDRESS:

The street address of the Corporation on this State and the principal office is: 3410 Carlton Arms, Apt. "C", TAMPA FL. 33614, and the initial Registered Agent of the Corporation at that address is: Flavio MARCAL DA SILVA.-

ARTICLE V.-INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than: ONE THOSAND BOLLARS.-

ARTICLE VI.- DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stock-holders.-

ARTICLE VII. - TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VIII. - OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year or until their succesors are selected or aponted are:

Flavio MARCAL DA SILVA President/Treasurer/Secretary OF:

3410 Carlton ARms Dr. Apt."

ARTICLE IX .- INCORPORATORS:

The names and addresses of the Incorporators to these ARticles of Incorporation are:

Flavio MARCAL DA SILVA 3410 Carlton Arms Dr. Apt. "C" Tampa Fl. 33614

ARTICLE X.- AMENDEMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any conferred upon the shareholders is subject to this reservation.-

ARTICLE XI .- REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 3410 Carlton ARms Dr, Apt. "C" Tampa F1. 33614 ,and the REGISTERED AGENT at that address shall be: Flavio MARCAL DA SILVA.-

"Pursuant to Florida Status Section 607.164 ,having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY with the provisions of said ACT, related to keeping an open office.

Ву:

Flavio MARCAL: DA SILVA

REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 8th day of the month of September of year 2003.-

8у.

Flavio MARCAL DA SILVA

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me:a Notary Public authorized to take acknowledgements in the State and County set forth above by Flavio Marcano Da Silva, known to me, and known to be the person who executed the foregoing ARticles of Incorporation on this 8th day of the month of September of year 2003.-

Michael A Davila

Notary Public, Florida State

My Comm exp.:

