

**Electronic Articles of Incorporation
For**

**P03000139265
FILED
November 24, 2003
Sec. Of State**

STEPHAN FLORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
STEPHAN FLORING, INC.

Article II

The principal place of business address:
824 FAIRFAX TERRACE
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:
824 FAIRFAX TERRACE
PORT CHARLOTTE, FL. US 33948

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
FIVE HUNDRED

Article V

The name and Florida street address of the registered agent is:
DAVID B GOLDSTEIN
23462 PATERA AVENUE
PORT CHARLOTTE, FL. 33980

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID B. GOLDSTEIN

Article VI

The name and address of the incorporator is:

STEPHAN POPADIUK
924 FAIRFAX TERRACE
PORT CHARLOTTE, FL 33948

Incorporator Signature: STEPHAN POPADIUK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
STEPHAN POPADIUK
924 FAIRFAX TERRACE
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

11/17/2003