

Division of Corporations

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From: Account Name : MARLOWE & MCNABB, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

LOMBARDI'S FLOOR COVERING, INC.

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(((H03000340922 3)))

**ARTICLES OF INCORPORATION**

**OF**

**LOMBARDI'S FLOOR COVERING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the Corporation is: **LOMBARDI'S FLOOR COVERING, INC.**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: 1799 Blair Castle Circle, Ruskin, FL 33570.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The Initial registered agent shall be Joseph G. Lombardi, whose office address is: 1799 Blair Castle Circle, Ruskin, FL 33570

**ARTICLE V**

**Incorporator**

The Name and Address of in The Incorporator is:

**Name**

**Address**

Joseph G. Lombardi

1799 Blair Castle Circle  
Ruskin, FL 33570

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**ARTICLE VI**  
**Management of Corporation**

The Corporation shall be managed by the Shareholders.

Dated 12/23, 2003.

  
Joseph G. Lombardi, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated 12/23, 2003.

  
Joseph G. Lombardi, Registered Agent

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