

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LOMBARDI'S FLOOR COVERING, INC.

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

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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.

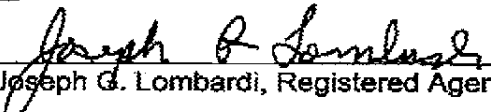
Dated 12/23, 2003.


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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