

**Electronic Articles of Incorporation
For**

P04000004510
FILED
January 06, 2004
Sec. Of State

MY 3 SON'S FLOORING 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:

MY 3 SON'S FLOORING INC

Article II

The principal place of business address:

4747 W WATERS AVENUE
3104
TAMPA, FL. US 33614

The mailing address of the corporation is:

4747 W WATERS AVENUE
3104
TAMPA, FL. US 33614

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:

100

Article V

The name and Florida street address of the registered agent is:

ANTONIO C FILHO
4747 W WATERS AVENUE
3104
TAMPA, FL. 33614

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

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Registered Agent Signature: ANTONIO C FILHO

Article VI

The name and address of the incorporator is:

ANTONIO C FILHO
4747 W WATERS AVENUE #3104
TAMPA, FL 33614

Incorporator Signature: ANTONIO C FILHO

Article VII

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

Title: P
ANTONIO C FILHO
4747 W WATERS AVENUE #3104
TAMPA, FL. 33614 US