

**Electronic Articles of Incorporation
For**

**P04000008403
FILED
January 09, 2004
Sec. Of State**

CARLOS CELEDON 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:

CARLOS CELEDON FLOORING, INC.

Article II

The principal place of business address:

37525 ATWATER ROAD
DADE CITY, FL. 33525

The mailing address of the corporation is:

37525 ATWATER ROAD
DADE CITY, FL. 33525

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:

1,000,000

Article V

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

JEFFREY J ZWIRN
4021 N ARMENIA AVENUE
200
TAMPA, FL. 33607

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

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Registered Agent Signature: JEFFREY J ZWRIN, ESQUIRE

Article VI

The name and address of the incorporator is:

CARLOS CELEDON 37525 ATWATER ROA
D DADE CITY, FL 335
25

Incorporator Signature: CARLOS CELEDON

Article VII

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

Title: P
CARLOS CELEDON
37525 ATWATER ROAD
DADE CITY, FL. 33525