

Electronic Articles of Incorporation For

P04000057161
FILED
April 02, 2004
Sec. Of State
nculligan

HPL CARPET & 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:

HPL CARPET & FLOORING , INC.

Article II

The principal place of business address:

4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL. US 33065

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:

200

Article V

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

PEDRO L HERCULANO
4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: PEDRO L. HERCULANO

Article VI

The name and address of the incorporator is:

PEDRO L. HERCULANO
4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: PEDRO L. HERCULANO

Article VII

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

Title: P
PEDRO L HERCULANO
4106 NW 79TH AVENUE
CORAL SPRINGS,, FL. 33065 US

Title: VP
JOSE LUIS JOSE LUIS LEON VENCE
4106 NW 79TH AVENUE
CORAL SPRINGS, FL. 33065 US

Title: S/T
PEDRO L HERCULANO
4106 NW 79TH AVENUE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

04/02/2004