

**Electronic Articles of Incorporation
For**

P04000067699
FILED
April 26, 2004
Sec. Of State
slogan

LESLIE'S FLOOR DECOR OF FLORIDA, 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:

LESLIE'S FLOOR DECOR OF FLORIDA, INC

Article II

The principal place of business address:

1767 LAKEWOOD RANCH BLVD
BRADENTON, FL. US 34211

The mailing address of the corporation is:

1767 LAKEWOOD RANCH BLVD
BRADENTON, FL. US 34211

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:

VINCENT PRAVETTONE
308 16TH AVE
INDIAN ROCKS BEACH, FL. 33785

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

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Registered Agent Signature: VINCENT PRAVETTONE

Article VI

The name and address of the incorporator is:

VINCENT PRAVETTONE
308 16TH AVE
INDIAN ROCKS BEACH, FL 33785

Incorporator Signature: VINCENT PRAVETTONE

Article VII

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

Title: PRES
VINCENT PRAVETTONE
1767 LAKEWOOD RANCH BLVD
BRADENTON, FL. 34211 US

Title: VP
RICKEY L BROWN
1767 LAKEWOOD RANCH BLVD
BRADENTON, FL. 34211 US

Article VIII

The effective date for this corporation shall be:

04/21/2004