

**Electronic Articles of Incorporation
For**

**P04000125735
FILED
September 01, 2004
Sec. Of State
thampton**

PANZARELLA FLOORS, 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:

PANZARELLA FLOORS, INC.

Article II

The principal place of business address:

2452 RIVER REACH DR
NAPLES, FL. US 34104

The mailing address of the corporation is:

2452 RIVER REACH DR
NAPLES, FL. US 34104

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:

7500

Article V

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

VINCENT M PANZARELLA
2452 RIVER REACH DR
NAPLES, FL. 34104

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

P04000125735
FILED
September 01, 2004
Sec. Of State
thampton

Registered Agent Signature: VINCENT M. PANZARELLA

Article VI

The name and address of the incorporator is:

VINCENT M. PANZARELLA
2452 RIVER REACH DR
NAPLES, FL 34104

Incorporator Signature: VINCENT M. PANZARELLA

Article VII

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

Title: P,VP
VINCENT M PANZARELLA
2452 RIVER REACH DR
NAPLES, FL. 34104 US

Title: T,S
VINCENT M PANZARELLA
2452 RIVER REACH DR
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

09/01/2004