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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MELIS	SA FLOORING, INC (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM: ME	ELISSA PUTNAM	(Palesta and and and and and and and and and an		05 80	
	Name	e (Printed or typed))	~1
	3277 CYPRESS		<u> </u>	(J)	
		Address			٠ <u>ــــ</u>
	GULF BREEZE, FL 32562 City	, State & Zip		ហ	
:	850-698-9109	Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MELISSA FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3277 CYPRESS - GULF BREEZE, FL 32562

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IMPROVE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELISSA PUTNAM - 3277 CYPRESS, GULF BREEZE, FL 32562 - PRESIDENT ALLEN LEGENDRE - 3277 CYPRESS, GULF BREEZE, FL 32562 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

MELISSA PUTNAM - 3277 CYPRESS, GULF BREEZE, FL 32562

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELISSA PUTNAM - 3277 CYPRESS, GULF BREEZE, FL 32562

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

02-20-09