# **Electronic Articles of Incorporation For**

P05000068233 FILED May 10, 2005 Sec. Of State Ipoole

DONI 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: DONI FLOORS, INC.

## **Article II**

The principal place of business address:

3957 KEWANEE ROAD LANTANA, FL. US 33462

The mailing address of the corporation is:

3957 KEWANEE ROAD LANTANA, FL. US 33462

#### 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:

SCOTT LUNARDONI 3957 KEWANEE ROAD LANTANA, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT LUNARDONI

# **Article VI**

The name and address of the incorporator is:

STACEYANN PENSO 11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

Incorporator Signature: STACEYANN PENSO

#### **Article VII**

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

Title: P SCOTT LUNARDONI 3957 KEWANEE ROAD LANTANA, FL. 33462 US

Title: VP ED SCHMIDT 4431 MELVIN ROAD LAKE WORTH, FL. 33461 US

#### **Article VIII**

The effective date for this corporation shall be:

05/10/2005