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Attorney Aldo Beltrano

561-799-6241

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### IMPERIAL FLOORING OF JUPITER, INC.

Certificate of Status	0
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9/27/2006

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**ARTICLES OF INCORPORATION  
OF**

**IMPERIAL FLOORING OF JUPITER, INC.  
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is IMPERIAL FLOORING OF JUPITER, INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302 Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business and Mailing Address is:

351 S US Highway One, Suite 102  
Jupiter, FL 33477

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of Two (2) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

David Magarelli  
351 S US Highway One, Suite 102  
Jupiter, FL 33477

President, Secretary

Eric Grimpe  
351 S US Highway One, Suite 102  
Jupiter, FL 33477

Vice President, Treasurer

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6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire  
Law Office of Aldo Beltrano, P.A.  
11911 US Hwy #1, Suite 201  
North Palm Beach, FL 33408  
(561) 799-6577  
(561) 799-6241

7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire  
Law Office of Aldo Beltrano, P.A.  
11911 US Hwy # 1, Suite 201  
North Palm Beach, FL 33408

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

September 26, 2006

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

Sept 27 2006

Aldo Beltrano, Esquire

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE:

Sept 27 2006

Aldo Beltrano, Esquire

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