# **Electronic Articles of Incorporation For**

P06000143013 FILED November 14, 2006 Sec. Of State bmcknight

HB LAMINATES & FLOORING, CORP.

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:

HB LAMINATES & FLOORING, CORP.

#### **Article II**

The principal place of business address: 4618 PRAIRIE POINT BLVD KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4618 PRAIRIE POINT BLVD KISSIMMEE, FL. US 34746

#### **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: 1000

## **Article V**

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

HUGO R SILVA 4618 PRAIRIE POINT BLVD KISSIMMEE, FL. 34746 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HUGO R SILVA

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#### **Article VI**

The name and address of the incorporator is:

HUGO R SILVA 4618 PRAIRIE POINT BLVD

KISSIMMEE. FL 34746

Incorporator Signature: HUGO R SILVA

#### **Article VII**

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

Title: PD HUGO R SILVA 4618 PRAIRIE POINT BLVD KISSIMMEE, FL. 34746 US

Title: D LUCIANO A ALMEIDA 4618 PRAIRIE POINT BLVD KISSIMMEE, FL. 34746 US

Title: D JOSENILDO OLIVEIRA 4618 PRAIRIE POINT BLVD KISSIMMEE, FL. 34746 US

#### **Article VIII**

The effective date for this corporation shall be:

11/13/2006