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COVER LETTER

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

SUBJECT: Juliana Flooring, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

▼ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
PY REQUIRED

FROM: Mark C. Serra

Name (Printed or typed)

600 ByPass Drive, Ste 109

Address

Clearwater, FL 33764

City, State & Zip

727-724-0180

Daytime 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: Juliana Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3874 Nighthawk Drive, Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 5.000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Aparecido Rodrigues Da Silva 3874 Nighthawk Drive Palm Harbor, FL 34684 President

Jean Veiga 3874 Nighthawk Drive Palm Harbor, FL 34684 Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Mark C. Serra 600 ByPass Drive, Ste 109 Clearwater, FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark C. Serra 600 ByPass Drive, Ste 109 Clearwater, FL 33764

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

no

Signature/Registered Agent

ignature/Incorporator

1/8/07 Date

1/8/07

Date

AM 11: 20