

PO7000015990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

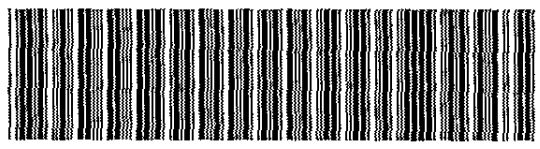
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100085585111

02/05/07--01003--002 **493.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -2 AM 11:20

YMS 2/6

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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY 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

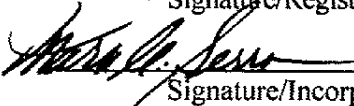
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/8/07

Date



Signature/Incorporator

1/8/07

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB - 2 AM 11: 20