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COVER LETTER

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

SUBJECT: LEVELFLOOR, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Filing Fee

Filing Fee & Certificate of Status X \$78.75S \$87.50Filing FeeFiling Fee& Certified CopyCertified& Certified& Certified

Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	Michelle C. Frigola, Esq. Name (Printed or typed)	
	Address	
	Lighthouse Point, FL 33064 City, State & Zip	and and the second s
	(954) 360-0907 Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF LEVELFLOOR, INC.

FILED 07 NAR - 5 PM 2:49 SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LEVELFLOOR, INC.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida is:

2660 Northeast 7th Avenue Pompano Beach, Florida 33064

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esq. Michelle C. Frigola, P.A. 4701 North Federal Highway, Suite 480 Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

• The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less the one (1).

ARTICLE X

The name and post office address of the initial Board of Directors is:

<u>NAME</u> Marc Daniel Lacerte	ADDRESS 2660 N.E. 7th Avenue Pompano Beach, FL 33064	2	<u>OFFICE</u> Director
Raymond R. Philbert	2660 N.E. 7th Avenue Pompano Beach, FL 33064		Director

2660 N.E. 7th Avenue Pompano Beach, FL 33064

Director

ARTICLE XI

The name and post office address of the initial Officers is:

<u>NAME</u> Tom Mabry	ADDRESS 2660 N.E. 7th Avenue Pompano Beach, FL 33064	<u>OFFICE</u> President
Marc Daniel Lacerte	2660 N.E. 7th Avenue Pompano Beach, FL 33064	Secretary
Richard Butler	2660 N.E. 7th Avenue Pompano Beach, FL 33064	Treasurer

ARTICLE XII

The name and post office address of each incorporator is:

Marc Daniel Lacerte 2660 N.E. 7th Avenue Pompano Beach, Florida 33064

ARTICLE XIII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 1st day of March, 2007.

Gonzalo Cruz

Kosa I. Curry Printed Name

Gonzalo Cruz, Directo 3

Printed Name

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, Gonzolo Cruz to be known as the person described in, as subscriber, and who executed these Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

Notary Public, State of Florida C. Printed N

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: Levelfloor, Inc.

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desiring to organize under the Laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Michelle C. Frigola, Esquire Michelle C. Frigola, P.A. 4701 North Federal Highway, Suite 480 Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been made to accept service of process for the above named corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Michelle C. Frigola,

