# **Electronic Articles of Incorporation For**

P07000046526 FILED April 16, 2007 Sec. Of State bmcknight

IMPERIAL JG FLOORING INC

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: IMPERIAL JG FLOORING INC

# **Article II**

The principal place of business address:

731 SW 99 CT CIRCLE MIAMI, FL. US 33174

The mailing address of the corporation is:

731 SW 99 CT CIRCLE MIAMI, FL. US 33174

#### **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: 100

# **Article V**

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

JULIO C GALEANO JR 731 SW 99 CT CIRCLE MIAMI, FL. 33174 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO C GALEANO

# **Article VI**

The name and address of the incorporator is:

JULIO C GALEANO 731 SW 99 CT CIRCLE

MIAMI, FL. 33174

Incorporator Signature: JULIO C GALEANO

#### **Article VII**

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

Title: P JULIO C GALEANO JR 731 SW 99 CT CIRCLE MIAMI, FL. 33174 US

Title: VP JOSE J GALEANO JR 360 N.W 114 AVE MIAMI, FL. 33172 US

#### **Article VIII**

The effective date for this corporation shall be:

04/14/2007