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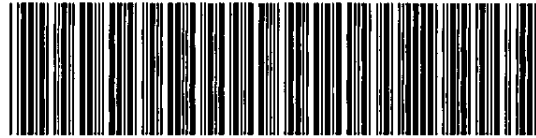
(Business Entity Name)

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2007 MAY 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS-23

COVER LETTER

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

SUBJECT: O'Connor's Universal 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: Kristopher O'Connor

Name (Printed or typed)

224 S Froden Rd

Address

Lake Wales FL 33859

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

O'Connor's Universal Flooring Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is O'Connor's Universal Flooring Inc.

Article II
Principal Office

The principal place of business is 224 S Frodens Rd, Lake Wales FL 33859. The mailing address of the principal office is 224 S Frodens Rd, Lake Wales FL 33859.

Article III
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:
Kristopher O'Connor
224 S Froden Rd
Lake Wales FL 33859

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Article VI
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 224 S Froden Rd, Lake Wales FL 33859 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Kristopher O'Connor, 224 S Froden Rd, Lake Wales FL 33859.

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Kristopher O'Connor, 224 S Froden Rd, Lake Wales FL 33859.

The effective date of this Article of Incorporation shall be 05 19, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 05 19, 2007.

x Kris O'Connor
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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

x Kris O'Connor
Signature/Registered Agent

05-19/07
Date

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this _____ day of 05, 19, 2007.

Carol D. Lamons
NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-888-NOTARY1