

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone

: (212)431~5000

Fax Number

: (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

Floors Restored, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Fax:888-692-9256

ARTICLE I

The name of the corporation shall be:

Floors Restored, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4195 Tamiami Trail South, Venice FL 34293

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: General purpose

ARTICLE IV

The number of shares of stock is:

1,000 at no par value

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lou Goldman 4195 Tamiami Trail South Venice, FL 34293

REGISTERED AGENT

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

Lou Goldman 4195 Tamlaml Trail South Venice, FL 34293

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Rocio Taveras c/o BlumberExcelsior Inc. 62 White Street, 2nd Floor New York, NY 10013

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

Signature/Incorporator

HumbergExcelsior Corporate Service, Inc

2 White Street, 2nd Floor lew York, NY 10013