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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATIO

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ARTICLES OF INCORPORATION

<u>OF</u>

PRIDE FLOORING & HOME DECOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLEI

The name of the corporation shall be:

PRIDE FLOORING & HOME DECOR, INC.

## **ARTICLE II**

The principal place of business of this corporation shall be:

14399 SW 143rd Court, #102 Miami, FL 33186

## ARTICLE IU

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samele Samole & Berger, P.A. 9700 S. Dixle Righway Sules 1030 Miaml, FL 33126 Fla Bar No. 323527

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## **ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

## 10,000 SHARES OF COMMON STOCK

## ARTICLE Y

This corporation is to exist perpetually.

#### **ARTICLE VI**

There shall be one or more directors of this corporation.

## ARTICLE VII

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Domenic Amore, Chief Operating Officer and Director 14399 SW 143<sup>rd</sup> Court, #102 Miami, FL 33186

> Mike Amore, President and Director 14399 SW 143<sup>rd</sup> Court, #102 Miami, FL 33186

Brett Amore, Vice-President and Director 14399 SW 143<sup>rd</sup> Court, #102 Miami, FL 33186

Marc Amore, Vice-President and Director 14399 SW 143<sup>rd</sup> Court, #102 Miami, FL 33186

## ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

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# Patricia M. Lanners, Incorporator 9700 South Dixie Highway 1030 Miami, Florida 33156

## ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole, Esq. 9700 South Dixie Highway 1030 Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 15th day of November, 2007.

Patricia M. Lanners, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

> y Commission DD664281 Expires 06/07/2011

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 16th day of November, 2007.

Myran M. Samole

Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Myron M. Samole, Esq., Registered Agent

Date: November 16, 2007

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