

**Electronic Articles of Incorporation  
For**

P08000009860  
FILED  
January 28, 2008  
Sec. Of State  
alhall

S. MORETTI 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:

S. MORETTI FLOORING, INC.

**Article II**

The principal place of business address:

814 N. 32ND AVENUE  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

814 N. 32ND AVENUE  
HOLLYWOOD, FL. 33021

**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:

STEPHEN J MORETTI  
814 N. 32ND AVENUE  
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN J. MORETTI

### **Article VI**

The name and address of the incorporator is:

JUNE A. GORDON-MORETTI  
814 N. 32ND AVENUE

HOLLYWOOD, FL. 33021

Incorporator Signature: JUNE A. GORDON-MORETTI

### **Article VII**

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

Title: P,T  
JUNE A GORDON-MORETTI  
814 N. 32ND AVENUE  
HOLLYWOOD, FL. 33021

Title: VP  
STEPHEN J MORETTI  
814 N. 32ND AVENUE  
HOLLYWOOD, FL. 33021

### **Article VIII**

The effective date for this corporation shall be:

01/21/2008