

**Electronic Articles of Incorporation  
For**

P08000014170  
FILED  
February 07, 2008  
Sec. Of State  
shawkes

M & M WOOD FLOORS 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:

M & M WOOD FLOORS INC

**Article II**

The principal place of business address:

1955 MUSTANG COURT  
SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

1955 MUSTANG COURT  
SAINT CLOUD, FL. US 34771

**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:

1000

**Article V**

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

MICHAEL MAHALERIS  
1955 MUSTANG COURT  
SAINT CLOUD, FL. 34771

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

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Registered Agent Signature: MICHAEL MAHALERIS

### **Article VI**

The name and address of the incorporator is:

MICHAEL MAHALERIS  
1955 MUSTANG COURT

SAINT CLOUD, FLORIDA 34771

Incorporator Signature: MICHAEL MAHALERIS

### **Article VII**

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

Title: P  
MICHAEL J MAHALERIS  
1955 MUSTANG COURT  
SAINT CLOUD, FL. 34771 US

Title: S  
DARLENE M MAHALERIS  
1955 MUSTANG COURT  
SAINT CLOUD, FL. 34771 US

### **Article VIII**

The effective date for this corporation shall be:

02/06/2008