

**Electronic Articles of Incorporation
For**

P08000014642
FILED
February 08, 2008
Sec. Of State
clewis

CASELLA'S FLOORING & INTERIOR REMODELING, 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:

CASELLA'S FLOORING & INTERIOR REMODELING, INC.

Article II

The principal place of business address:

2485 NW 84 WAY
SUNRISE, FL. 33322

The mailing address of the corporation is:

2485 NW 84 WAY
SUNRISE, FL. 33322

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:

STEVE CASELLA
2485 NW 84 WAY
SUNRISE, FL. 33322

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

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Registered Agent Signature: STEVE CASELLA

Article VI

The name and address of the incorporator is:

JEROME L ROSEN
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

Article VII

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

Title: P
STEVE CASELLA
2485 NW 84 WAY
SUNRISE, FL. 33322