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ECRETARY OF STATE

MRD

TRANSMITTAL LETTER

Date: February 20, 2008

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **LESTER'S FLOORING INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Michael D. Pasek c/o Tax Centers, Inc. 4851 85th Avenue Pinellas Park, FL 33781

In case of any problems or questions, please contact us by telephone at 727-544-2796 or by fax at 727-546-4869

Thank you.

TAX CENTERS INC.

4851 85th Avenue, Pinellas Park, FL 33781 Tel. (727) 544-2796 Fax (727) 546-4869

February 20, 2008

Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL 32314



RE: LESTER'S FLOORING INC. - NAME DUPLICATION

Dear Sir or Madam:

I respectfully request that you register my new corporation with the name LESTER'S FLOORING INC. which is similar to the limited liability company LESTER'S FLOORING LLC.

I am aware that Division of Corporations does not allow name duplications in order to avoid conflict, which potentially may result from such situation. However, in my case there will be no conflict since I am the SOLE OWNER (Member/Manager) of LESTER'S FLOORING LLC and I will be the sole shareholder of LESTER'S FLOORING INC. No other parties are affected.

Therefore, I insist that the corporation be registered as stated in the attached Articles of Incorporation, since any change would cost me a lot of trouble and money.

Thank you.

Leszek Miarecki

Member/Manager, Lester's Flooring LLC

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

- 1. The name of the corporation is: LESTER'S FLOORING INC.
- 2. The principal <u>place of business</u> is 985 Harbor Lake Dr, Unit #7, Safety Harbor, FL 34695 and the mailing address of the corporation is 3309 Landing Place, Palm Harbor, FL 34684.
- 3. <u>Purpose:</u> The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- **4.** The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 1.00
- **5.** The <u>registered agent</u> of the corporation is Leszek Miarecki and the registered address is is 3309 Landing Place, Palm Harbor, FL 34684.
- **6.** The <u>incorporator</u> of this corporation is Leszek Miarecki whose address is 3309 Landing Place, Palm Harbor, FL 34684
- 7. The initial <u>Board of Directors</u> shall have one member whose name and address is as follows:

Leszek Miarecki, is 3309 Landing Place, Palm Harbor, FL 34684.

The number of directors may be raised of	or lowered by amendmen	t of the	byla	ws of
the corporation but shall in no case be less than	one.	ALL)8 F	
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Dated 2/5/09	1. Move		HP	
	Incorporator	STA	+-	tines
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/5/08	2/5/08	L- Nie rule
	•	Registered Agent