

**Electronic Articles of Incorporation
For**

P08000039362
FILED
April 18, 2008
Sec. Of State
jshivers

ELIANA'S SURFACES 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:

ELIANA'S SURFACES INC

Article II

The principal place of business address:

15391 LEISURE DR
LEISURE, FL. US 33033

The mailing address of the corporation is:

15391 LEISURE DR
LEISURE, FL. US 33033

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:

ENRIQUE ARTEAGA
15391 LEISURE DR
LEISURE, FL. 33033

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

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Registered Agent Signature: ENRIQUE ARTEAGA

Article VI

The name and address of the incorporator is:

ENRIQUE ARTEAGA
15391 LEISURE DR

LEISURE FL 33033

Incorporator Signature: ENRIQUE ARTEAGA

Article VII

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

Title: P
ENRIQUE ARTEAGA
15391 LEISURE DR
LEISURE, FL. 33033 US

Title: S
ADRIANA FORNARIS
15391 LEISURE DR
LEISURE, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

04/17/2008