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Division of Corporations  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**S&L INNOVATIONS FLOORING, INC**

Certificate of Status	1
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October 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

\*\*\*AIT PLUS CONSULTING\*\*\*

SUBJECT: S&L INNOVATIONS FLOORING, INC.  
REF: W08000049326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000244203  
Letter Number: 708A00055322



October 28, 2008

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Division of Corporations

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FAX Aud. #: H08000244203  
Letter Number: 708A00055322

**CERTIFICATE OF INCORPORATION**

**OF**

**S&L INNOVATIONS FLOORING, INC**

*The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**S&L INNOVATIONS FLOORING, INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

#### **ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).*

#### **ARTICLE VI**

*The existence of the corporation is perpetual.*

#### **ARTICLE VII**

*The initial post office address is: 7991 WELLSMERE DR, ORLANDO, FL 32835 and de the principal office address of the corporation in the State of Florida is: 3716 LASSON CT, ORLANDO, FL 32835, ORLANDO FL 32811. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is 3716 LASSON CT, ORLANDO, FL 32835. The registered agent at the address is MARCOS ROBERTO DE LIMA.*

#### **ARTICLE VIII**

*A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the*

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*corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

#### **ARTICLE IX**

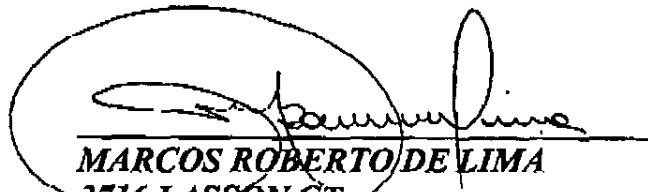
*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**MARCOS ROBERTO DE LIMA      3716 LASSON CT**  
**PRESIDENT                      ORLANDO, FL 32835**

**MARCUS VINICIUS DA SILVA    3716 LASSON CT**  
**VICE-PRESIDENT                ORLANDO, FL 32835**

#### **ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**  
**IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 27 OF OCTOBER OF 2008.**

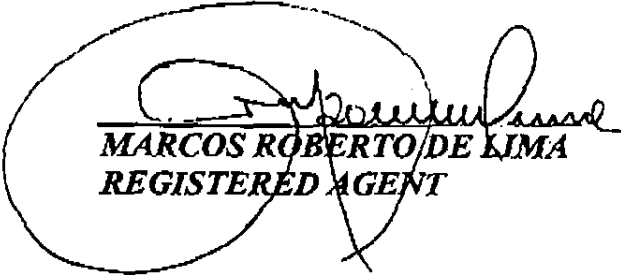
  
**MARCOS ROBERTO DE LIMA**  
**3716 LASSON CT**  
**ORLANDO, FL 32835**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the  
Undersigned Corporation organized under the laws of State of Florida.*

*The name of the corporation is **S&L INNOVATIONS FLOORING, INC.**,  
desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business at city Of Pompano Beach, State of Florida  
has named: **MARCOS ROBERTO DE LIMA** located at **3716 LASSON CT,**  
**ORLANDO, FL 32835** agent to accept process in State of Florida County of  
**ORANGE.***

*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 I am familiar with  
and accept the obligations of my positions as Registered Agent.*

  
**MARCOS ROBERTO DE LIMA**  
**REGISTERED AGENT**

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