

Electronic Articles of Incorporation For

P09000048129
FILED
June 02, 2009
Sec. Of State
rdunlap

PRO-MARK FLOORING, 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:

PRO-MARK FLOORING, INC.

Article II

The principal place of business address:

3553 34TH AVENUE NORTH
ST. PETERSBURG, FL. US 33714

The mailing address of the corporation is:

3553 34TH AVENUE NORTH
ST. PETERSBURG, FL. US 33714

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:

ONE HUNDRED

Article V

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

MARKUS W MALY
3494 40TH LANE N.
ST. PETERSBURG, FL. 33714

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

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Registered Agent Signature: MARKUS W. MALY

Article VI

The name and address of the incorporator is:

MARKUS W. MALY
3494 40TH LANE N.

ST. PETERSBURG, FL 33714

Incorporator Signature: MARKUS W. MALY

Article VII

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

Title: P
MARKUS W MALY
3494 40TH LANE NORTH
ST. PETERSBURG,, FL. 33714 US

Title: SEC
MARKUS W MALY
3494 40TH LANE NORTH
ST. PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

06/02/2009