

**Electronic Articles of Incorporation
For**

P09000054903
FILED
June 25, 2009
Sec. Of State
bmcknight

ELITE STAIRS & RAILINGS 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:

ELITE STAIRS & RAILINGS INC

Article II

The principal place of business address:

4400 NW 19TH AVE
UNIT F
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4400 NW 19TH AVE
UNIT F
DEERFIELD BEACH, FL. 33064

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:

1,000

Article V

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

DONALD A BARBER
4400 NW 19TH AVE
UNIT F
DEERFIELD BEACH, FL. 33064

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

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Registered Agent Signature: DONALD A BARBER

Article VI

The name and address of the incorporator is:

DONALD A BARBER
4400 NW 19TH AVE
UNIT F
DEERFIELD BEACH, FL 33064

Incorporator Signature: DONALD A BARBER

Article VII

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

Title: PD
DONALD A BARBER
4400 NW 19TH AVE UNIT F
DEERFIELD BEACH, FL. 33064

Title: VPD
FABIO C GOMES
4400 NW 19TH AVE UNIT F
DEERFIELD BEACH, FL. 33064

Title: VPD
THEODORO A CARVALHO
4400 NW 19TH AVE UNIT F
DEERFIELD BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/24/2009