

**Electronic Articles of Incorporation
For**

P09000055621
FILED
June 26, 2009
Sec. Of State
wcunningham

SOUTHBAY 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:

SOUTHBAY FLOORING INC

Article II

The principal place of business address:

1948 CROWN PARK DR
VALRICO, FL. 33594

The mailing address of the corporation is:

1948 CROWN PARK DR
VALRICO, FL. 33594

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:

3000

Article V

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

LUIS A OLIVERA
1948 CROWN PARK DR
VALRICO, FL. 33594

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

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Registered Agent Signature: LUIS A OLIVERA

Article VI

The name and address of the incorporator is:

LUIS A OLIVERA
1948 CROWN PARK DR

VALRICO, FL 33594

Incorporator Signature: LUIS A OLIVERA

Article VII

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

Title: P
LUIS A OLIVERA
1948 CROWN PARK DR
VALRICO, FL. 33594

Title: VP
ALBERTO ESCALANTE
1948 CROWN PARK DR
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

06/26/2009