

Electronic Articles of Incorporation For

P09000066273
FILED
August 06, 2009
Sec. Of State
jshivers

ALL SOURCE 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:

ALL SOURCE FLOORING, INC.

Article II

The principal place of business address:

720 N.E. 25TH AVE.

#1

CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

720 N.E. 25TH AVE.

#1

CAPE CORAL, FL. US 33909

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:

10,000

Article V

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

DALE C NOLFF

720 N.E. 25TH AVE.

#1

CAPE CORAL, FL. 33909

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

P09000066273
FILED
August 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: DALE C NOLFF

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: P,D
DALE C NOLFF
720 N.E. 25TH AVE. #1
CAPE CORAL, FL. 33909 US

Title: S,D
VIRGINIA K ROWAN
720 N.E. 25TH AVE. #1
CAPE CORAL, FL. 33909 US

Title: TREA
DALE C NOLFF
720 N.E. 25TH AVE. #1
CAPE CORAL, FL. 33909 US

Title: DIRE
FRANK J ROWAN
720 N.E. 25TH AVE. #1
CAPE CORAL, FL. 33909 US