

**Electronic Articles of Incorporation
For**

P10000042628
FILED
May 18, 2010
Sec. Of State
jshivers

MODULAR 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:

MODULAR FLOORING INC

Article II

The principal place of business address:

4718 SW 12TH PLACE
SUITE #205
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

4718 SW 12TH PLACE
SUITE #205
CAPE CORAL, FL. US 33914

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:

100

Article V

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

ROBERT M PANTON
4718 SW 12TH PLACE
SUITE #205
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: ROBERT M. PANTON

Article VI

The name and address of the incorporator is:

ROBERT PANTON
4718 SW 12TH PLACE
SUITE#205
CAPE CORAL,FL,33914

Incorporator Signature: ROBERT PANTON

Article VII

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

Title: P
ROBERT M PANTON
4718 SW 12TH PLACE
CAPE CORAL, FL. 33914 FL

Title: VP
RALPH C MORELLI
9701 SW 213TH TERRACE
MIAMI, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

05/17/2010