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· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LEENA FLOOR COVERING INC.				
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		-	✓	Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
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				RA Resignation
				Dissolution / Withdrawal
		1	<u></u>	Annual Report / Reinstatement
				Cert. Copy
			<u> </u>	Photo Copy
				Certificate of Good Standing
				Certificate of Status
			<u> </u>	Certificate of Fictitious Name
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Signature				Fictitious Owner Search
				Vehicle Search
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ARTICLES OF INCORPORATION

OF

LEENA FLOOR COVERING, INC.

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ARTICLE ! - NAME

The name of this corporation is LEENA FLOOR COVERING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Karran Hosein, 9628

Florida Boys Ranch Road, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and addresses of the initial directors of this corporation are:

Karran Hosein

9628 Florida Boys Ranch Road

Clermont, FL 34711

Abas Hosein

1269 Varnado Road Groveland, FL 34736

ARTICLE VIII – OFFICERS

The officer of the corporation shall be a President/Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as an officer of the corporation until the first election is

OFFICER

NAME AND RESIDENCE

President/Secretary

Karran Hosein

9628 Florida Boys Ranch Rd.

Clermont, FL 34715

Vice-President/Treasurer

Abas Hosein

1269 Varnado Rd. Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Karran Hosein, 9628 Florida Boys Ranch Rd., Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of September 4, 2010.

KARRAN HOSEIN

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for LEENA FLOOR COVERING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

KARRAN HOSEIN

Attest:

KARRAN HOSEIN