Electronic Articles of Incorporation For

P11000003869 FILED January 06, 2011 Sec. Of State bmcknight

FLOORS OF THE VILLAGES, 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:

FLOORS OF THE VILLAGES, INC.

Article II

The principal place of business address:

11962 COUNTY ROAD 101 SUITE 102 LADY LAKE, FL. US 32162

The mailing address of the corporation is:

11962 COUNTY ROAD 101 SUITE 102 LADY LAKE, FL. US 32162

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: 1000

Article V

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

LARSON ACCOUNTING & CONSULTING SERVICES 8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL. 32819

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

Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

JAIRO ALVES COELHO 11962 COUNTY ROAD 101 SUITE 102 LADY LAKE FL 32162 US P11000003869 FILED January 06, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: JAIRO ALVES COELHO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAIRO ALVES COELHO
11962 COUNTY ROAD 101 SUITE 102
LADY LAKE, FL. 32162 US

Title: VP JOSE FERRAREZI 11962 COUNTY ROAD 101 SUITE 102 LADY LAKE, US. 32162 US

Article VIII

The effective date for this corporation shall be:

01/06/2011

P11000003869

January 11, 2011

Ref.: Letter Number: 110110091444-200190278772

FLOORS OF THE VILLAGES, INC

Document Number: P07000065576

TO WHOM IT MAY CONCERN:

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I JAIRO ALVES COELHO, have no INTENTION OF REINSTATING the Administratively Dissolved Corporation.

I want to file a new corporation with the SAME NAME

FLOORS OF THE VILLAGES, INC

P07000065576

Address

11962 COUNTY ROAD 101 SUITE 102 LADY LAKE FL 32162 US

If you need any further information, you may contact me at (407) 370-3686.

Thank You!