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T. Burch JAN 2 6201

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COVI	ER LETTER
Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	
SUBJECT: Siegelman and Son (PROPOSED CORPOR	Flooring, Inc.
(PROPOSED CORPORA	ATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the art	ticles of incorporation and a check for:
Filing Fee & Certificate of Status	\$78.75 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Law Office of Alexander S	Socia, P.A.
Name	e (Printed or typed)
3650 N Federal Hwy	v. Ste 217 Address
Lighthouse Point, FL	. 33064 State & Zip
954-366-5256 Daytime T	Selephone number
	d for future annual report notification)
NOTE: Please provide the o	riginal and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be: Siegelman and Son Flooring, Inc. ARTICLE I NAME **ARTICLE II PRINCIPAL OFFICE** Mailing address, if different is: Principal street address 6550 Blue Bay Circle Lake Worth, FL 33467 ARTICLE III PURPOSE The purpose for which the corporation is organized is: To engage in any and every legal and lawful business whatsoever whether herein mentioned or not ARTICLE IV SHARES The number of shares of stock is: 500 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Steven Siegelman, PSTVP Name and Title: 6550 Blue Bay Circle Address: Lake Worth, FLI 33467 Address: Name and Title: Name and Title: _____ Address: Address: Name and Title: Name and Title: Address: Address: ł ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Alexander Socia, Esg. Name: 3650 N Federal Hwy, Ste 217 Lighthouse Point, FL 33064 Address: ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Eric Filkins CPA Address: 440 S Eederal Hwy, Ste 2074B-Deerfield Beach, FL 33441 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I an familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

1-18-11

I submit this document and affirm that the facts stated herein are true. I am aware that the fulse information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

1/15/11

Required Signature/Incorporator