

**Electronic Articles of Incorporation
For**

P12000042763
FILED
May 07, 2012
Sec. Of State
mdickey

SHADY LAKE 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:

SHADY LAKE FLOORING INC

Article II

The principal place of business address:

3815 LESLIE BELL LN
DOVER, FL. 33527

The mailing address of the corporation is:

3815 LESLIE BELL LN
DOVER, FL. 33527

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:

CARLOS RANGEL
3815 LESLIE BELL LN
DOVER, FL. 33527

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

Registered Agent Signature: CARLOS RANGEL

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Article VI

The name and address of the incorporator is:

CARLOS RANGEL
3815 LESLIE BELL LN

DOVER, FL 33527

Electronic Signature of Incorporator: CARLOS RANGEL

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
CARLOS RANGEL
3815 LESLIE BELL LN
DOVER, FL. 33527

Article VIII

The effective date for this corporation shall be:

05/08/2012