

**Electronic Articles of Incorporation
For**

P12000071566
FILED
August 20, 2012
Sec. Of State
jshivers

LION 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:

LION FLOORING INC.

Article II

The principal place of business address:

1602 HARVARD WOODS DR
2301
BRANDON, FL. US 33511

The mailing address of the corporation is:

1602 HARVARD WOODS DR
2301
BRANDON, FL. US 33511

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:

LEANDRO N DINIZ
1602 HARVARD WOODS DR
2301
BRANDON, FL. 33511

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

Registered Agent Signature: LEANDRO N DINIZ

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Article VI

The name and address of the incorporator is:

LEANDRO N DINIZ
1602 HARVARD WOODS DR
2301
BRANDON FL 33511

Electronic Signature of Incorporator: LEANDRO N DINIZ

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
LEANDRO N DINIZ
1602 HARVARD WOODS DR 2301
BRANDON, FL. 33511 US

Title: VP
ALINE DINIZ
1602 HARVARD WOODS DR 2301
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

08/20/2012