

4/17/13

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Mike DeMayo's Flooring Solutions Inc.

Certificate of Status	1
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13 APR 17 AM 11:42

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4/18/13

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mike DeMayo's Flooring Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5361 NW 29th Court
Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Sullivan Sr.
4361 Okeechobee Boulevard, Suite A15
West Palm Beach, FL 33409

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael DeMayo - President/Director
5361 NW 29th Court, Margate, FL 33063

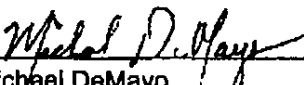
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael DeMayo
5361 NW 29th Court, Margate, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April 20 13



Michael DeMayo
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mike DeMayo's Flooring Solutions Inc.

2. The name and address of the registered agent and office is:

Joseph Sullivan Sr.

Name

4361 Okeechobee Boulevard, Suite A15

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33409

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joseph Sullivan Sr.
SIGNATURE

04/16/2013

(Date)

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