

**Electronic Articles of Incorporation
For**

P13000047827
FILED
May 31, 2013
Sec. Of State
jshivers

REGAL UP 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:
REGAL UP FLOORING INC

Article II

The principal place of business address:
15251 FERNDAL RD
CLERMONT, FL. 34729

The mailing address of the corporation is:
15251 FERNDAL RD
CLERMONT, FL. 34729

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:
2

Article V

The name and Florida street address of the registered agent is:
KARLA MARTINEZ
15251 FERNDAL RD
CLERMONT, FL. 34729

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

Registered Agent Signature: KARLA MARTINEZ

Article VI

The name and address of the incorporator is:

KARLA MARTINEZ
15251 FERNDAL RD

CLERMONT, FL 34729

Electronic Signature of Incorporator: KARLA MARTINEZ

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
KARLA MARTINEZ
15251 FERNDAL RD
CLERMONT, FL. 34729

Title: VP
JOSE L RESENDIZ URBINA
15251 FERNDAL RD
CLERMONT, FL. 34729

Article VIII

The effective date for this corporation shall be:

05/31/2013