

**Electronic Articles of Incorporation
For**

P14000000290
FILED
January 02, 2014
Sec. Of State
jbryan

THE COUNTRY 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:

THE COUNTRY LION FLOORING, INC

Article II

The principal place of business address:

2267 IDA WAY
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

215 HENNING DRIVE
WEST PALM BEACH, FL. 33406

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:

1

Article V

The name and Florida street address of the registered agent is:

LUIS CINTRA
215 HENNING DRIVE
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: LUIS CINTRA

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Article VI

The name and address of the incorporator is:

LUIS CINTRA
215 HENNING DRIVE

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: LUIS CINTRA

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
LUIS CINTRA
215 HENNING DR
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

01/03/2014