

**Electronic Articles of Incorporation
For**

P14000090276
FILED
November 04, 2014
Sec. Of State
msolomon

B&G ELITE 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:

B&G ELITE FLOORING INC

Article II

The principal place of business address:

201 HICKORY LANE
SEFFNER, FL. US 33584

The mailing address of the corporation is:

201 HICKORY LANE
SEFFNER, FL. US 33584

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL FLOORING INSTALLATION 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:

MARK A BELLUSO
5032 MISSION SQUARE LANE
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: MARK A BELLUSO

Article VI

The name and address of the incorporator is:

GLORIA A WILLIAMS
PO BOX 924

SEFFNER, FLORIDA 33583

Electronic Signature of Incorporator: GLORIA A WILLIAMS

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
GLORIA A WILLIAMS
PO BOX 924
SEFFNER, FL. 33583

Title: VP
BRIAN K WILLIAMS
PO BOX 924
SEFFNER, FL. 33583

Article VIII

The effective date for this corporation shall be:

11/01/2014