

**Electronic Articles of Incorporation
For**

P15000019317
FILED
February 26, 2015
Sec. Of State
cgolden

PALAZZO & SON 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:

PALAZZO & SON FLOORING INC.

Article II

The principal place of business address:

2454 SW 166TH COURT ROAD
OCALA, FL. 34481

The mailing address of the corporation is:

2454 SW 166TH COURT ROAD
OCALA, FL. 34481

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:

100

Article V

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

JOHN J PALAZZO SR
2454 SW 166TH COURT RD
OCALA, FL. 34481

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

Registered Agent Signature: JOHN J PALAZZO SR

Article VI

The name and address of the incorporator is:

JOHN J PALAZZO SR
2452 SW 166TH COURT ROAD

OCALA FL 34481

Electronic Signature of Incorporator: JOHN J PALAZZO SR

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
JOHN J PALAZZO SR
2454 SW 166TH COURT ROAD
OCALA, FL. 34481

Title: VP
JAMES R DRESSER
2454 SW 166TH COURT ROAD
OCALA, FL. 34481

Title: SEC
CHANCE HILL
2454 SW 166TH COURT ROAD
OCALA, FL. 34481

Title: TRES
DYLAN M ESTRADA
2454 SW 166TH COURT ROAD
OCALA, FL. 34481

Article VIII

The effective date for this corporation shall be:

02/26/2015