

**Electronic Articles of Incorporation
For**

P16000088137
FILED
October 31, 2016
Sec. Of State
tchang

PERILLO 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:
PERILLO FLOORING, INC.

Article II

The principal place of business address:
5228 SEGULL COURT
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:
5228 SEGULL COURT
CAPE CORAL, FL. US 33904

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:
RALPH A PERILLO
5228 SEAGULL COURT
CAPE CORAL, FL. 33904

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

Registered Agent Signature: RALPH A PERILLO

Article VI

The name and address of the incorporator is:

RALPH PERILLO
5228 SEAGULL COURT

CAPE CORAL, FL, 33904

Electronic Signature of Incorporator: RALPH PERILLO

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
RALPH A PERILLO
5228 SEAGULL COURT
CAPE CORAL, FL. 33904 US

Title: DIR
DANIEL STOTTER
1785 FOUR MILE COVE PARKWAY #331
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

10/31/2016