

**Electronic Articles of Incorporation
For**

P17000101044
FILED
December 27, 2017
Sec. Of State
tscott

LIQUID FLOORS USA OF TAMPA BAY, 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:

LIQUID FLOORS USA OF TAMPA BAY, INC

Article II

The principal place of business address:

9813 PREAKNESS STAKES WAY
DADE CITY, FL. 33525

The mailing address of the corporation is:

9813 PREAKNESS STAKES WAY
DADE CITY,, FL. 33525

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:

ALICIA POLK
9813 PREAKNESS STAKES WAY
DADE CITY, FL. 33525

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

Registered Agent Signature: ALICIA POLK

Article VI

The name and address of the incorporator is:

RAYMOND EARL STURWOLD
37837 MERIDIAN AVENUE
SUITE-211
DADE CITY, FLORIDA 33525

Electronic Signature of Incorporator: RAYMOND EARL STURWOLD

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
MICHAEL R POLK
12333 FORT KING ROAD
DADE CITY, FL. 33525

Title: VP
MARGARET E POLK
12333 FORT KING ROAD
DADE CITY, FL. 33525

Title: S, T
ALICIA POLK
9813 PREAKNESS STAKES WAY
DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

01/01/2018