

**Electronic Articles of Incorporation
For**

P19000087055
FILED
November 12, 2019
Sec. Of State
smbellenger

EP FLOORING CORPORATION

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:

EP FLOORING CORPORATION

Article II

The principal place of business address:

1680 SW 17TH STREET
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1680 SW 17TH STREET
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL STONE AND TILE 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:

EDWARD PENA
1680 SW 17TH ST.
BOCA RATON, FL. 33486

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

Registered Agent Signature: EDWARD R PENA

Article VI

The name and address of the incorporator is:

EDWARD PENA
1680 SW 17TH STREET

BOCA RATON FLORIDA 33486

Electronic Signature of Incorporator: EDWARD R PENA

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
EDWARD R PENA
1680 SW 17TH STREET
BOCA RATON, FL. 33486

Title: VP
ELENA M WILSON
1680 SW 17TH STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

11/30/2019