Electronic Articles of Incorporation For

P20000030237 FILED April 20, 2020 Sec. Of State mtmoon

SUB-FLOOR SPECIALTIES USA, 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: SUB-FLOOR SPECIALTIES USA, INC.

Article II

The principal place of business address:

1806 MARINERS, LN. WESTON, FL. 33327

The mailing address of the corporation is:

1806 MARINERS, LN. WESTON, FL. 33327

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: 10000

Article V

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

JACK LEVY CPA NORTH PORT COMMONS 14892 TAMIAMI TRAIL NORTH PORT, FL. 34287

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

Registered Agent Signature: JACK LEVY, CPA

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Article VI

The name and address of the incorporator is:

VICTOR ORTIZ 16115 GRAND LITCHFIELD DR

ROSWELL, GA 30072

Electronic Signature of Incorporator: VICTOR ORTIZ

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:

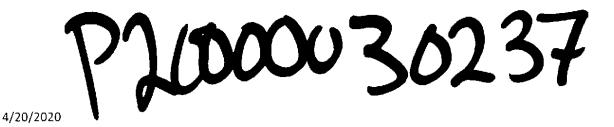
Title: CEO VICTOR ORTIZ 16115 GRAND LITCHFIELD DR ROSWELL, GA. 30075

Title: CFO WALKER PATRICK 2655 COOLWOOD COVE POWDER SPRINGS, GA. 30127

Article VIII

The effective date for this corporation shall be:

04/20/2020



Victor Ortiz 16115 Grand Litchfield Dr. Roswell, GA 30075

Victor Ortiz Ramos
Sub-Floor Specialties, Inc. #P13000030370
Tracking number or name of the newly filed business entity.

I, Victor J. Ortiz Ramos am the owner of the business (Sub-Floor Specialties, Inc.), which I have no intentions of reinstating. I would like to release the name for my newly filed business entity (Sub-Floor Specialties USA, Inc. Tracking number 600343546826: to myself.

Thanks for your prompt attention