

**Electronic Articles of Incorporation
For**

P21000060917
FILED
June 30, 2021
Sec. Of State
jcmler

WATERSTONE 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:

WATERSTONE FLOORING INC

Article II

The principal place of business address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

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:

RICHARD WASERSTEIN
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: RICHARD WASERSTEIN

Article VI

The name and address of the incorporator is:

NECHAMA WEISS
1124 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: NECHAMA WEISS

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
PINCHAS GOLDSHTEIN
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

Title: P
RICHARD WASERSTEIN
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

Title: P
NECHAMA WEISS
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

Title: P
JON LEWIS
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

06/30/2021