

**Electronic Articles of Incorporation
For**

P21000077380
FILED
August 30, 2021
Sec. Of State
koriley

LION FLOORING CORP

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:

LION FLOORING CORP

Article II

The principal place of business address:

16801 BOY SCOUT RD
ODESSA, FL. US 33556

The mailing address of the corporation is:

16801 BOY SCOUT RD
ODESSA, FL. US 33556

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:

LARSON ACCOUNTING GROUP
7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL. 32819

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

Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

GUILHERME AUGUSTO BATISTA
6738 MARINA POINTE VILLAGE CT
103
TAMPA FLORIDA 33635

Electronic Signature of Incorporator: GUILHERME AUGUSTO BATISTA

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: AMBR
GUILHERME AUGUSTO BATISTA
6738 MARINA POINTE VILLAGE CT 103
TAMPA, FL. 33635 US

Title: AMBR
CARINA MOREIRA DE LIMA
6738 MARINA POINTE VILLAGE CT 103
TAMPA, FL. 33635

Title: AMBR
JOAO F FIGUEIREDO BOTELHO
16801 BOY SCOUT RD
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

08/30/2021