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FLORIDA PROFIT/NON PROFIT CORPORATION ALLURE FLOORING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF ALLURE FLOORING, INC.

The undersigned, acting as the incorporator of a corporation to be formed under the Florida Business Corporations Act, as amended (the "Act"), hereby forms a Florida corporation (this "corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

<u>ARTICLE I</u> NAME AND ADDRESS

The name of this corporation is ALLURE FLOORING, INC. The principal office address and mailing address of the corporation is 301 Harbor Drive, Indian Rocks Beach, Florida 33785.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAFITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is CHESTNUT BUSINESS SERVICES, LLC.

ARTICLE V INCORPORATOR

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

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Prepared By: Nicholas J. Grimaudo Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0071893

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of this corporation shall be one (1) and the name and address of the person sworn to serve as the Director until his successor is elected and qualified is:

LAN VAUGHAN

301 Harbor Drive, Indian Rocks Beach, Florida 33785

The name and title of the initial officer of this corporation until his successor is elected and qualified is:

LAN VAUGHAN

President

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9^{th} day of November, 2021.

Nicholas J. Grimaudo, Incorporator

MJZ

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ALLURE FLOORING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9^{th} day of November, 2021.

CHESTNUT BUSINESS SERVICES, LLC, a Florida limited liability company

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