

**Electronic Articles of Incorporation
For**

P22000009174
FILED
January 28, 2022
Sec. Of State
cmwood

LUCAS BROS FLOORS 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:

LUCAS BROS FLOORS INC

Article II

The principal place of business address:

5551 COCONUT CREEK PARKWAY
41
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5551 COCONUT CREEK PARKWAY
41
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TILES AND FLOORS

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

JANETH V LOPEZ
5551 JOHNSON ROAD
41
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JANETH LOPEZ

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Article VI

The name and address of the incorporator is:

JANETH LOPEZ
5551 JOHNSON ROAD
41
COCONUT CREEK FLORIDA 33073

Electronic Signature of Incorporator: JANETH LOPEZ

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
JANETH V LOPEZ
5551 JOHNSON ROAD #41
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/22/2022