

Electronic Articles of Incorporation For

**P23000045977
FILED
June 15, 2023
Sec. Of State
kcostello**

LEGACY FLOORING COMPANY USA GROUP 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:

LEGACY FLOORING COMPANY USA GROUP CORP

Article II

The principal place of business address:

15040 STRATUS LOOP
103
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

15040 STRATUS LOOP
103
WINTER GARDEN, FL. US 34787

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:

100

Article V

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

ALXPORT FINANCIAL CONSULANTS INC
2234 NORTH FEDERAL HWY 1241
BOCA RATON, FL. 33431

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

Registered Agent Signature: ALEX PORTO ALEGRE DE ALMEIDA

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Article VI

The name and address of the incorporator is:

DAYLON RODRIGUES DE ARAUJO
15040 STRATUS LOOP
APT 103
WINTER GARDEN 34787

Electronic Signature of Incorporator: DAYLON RODRIGUES DE ARAUJO

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
DAYLON RODRIGUES DE ARAUJO
15040 STRATUS LOOP APT 103
WINTER GARDEN, FL. 34787 US

Title: VP
ROBERTO SZLACHTA JUNIOR
15040 STRATUS LOOP APT 105
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

06/14/2023