

TRANSMITTAL LETTER

P98000 104164

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

400002712034--0

-12/14/98--01129--003

****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

GRANITO ACCOUNTING,
7139 TIMBER DRIVE
WINTER PARK, FL 32792

City, State & Zip

Daytime Telephone number

FILED
98 DEC 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. REGISTER DEC 15 1998

ARTICLES OF INCORPORATION

OF

R & R FLOOR SPECIALIST, INC.

FILED
98 DEC 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R & R FLOOR SPECIALIST, INC..

The principal place of business of this corporation shall be:

1251 Marina Point, Casselberry, FL 32707

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

600 Shares @ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Robert Sokolowski, President, 1251 Marina Point, Casselberry, FL 32707

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Robert Sokolowski, 1251 Marina Point, Casselberry, FL 32707

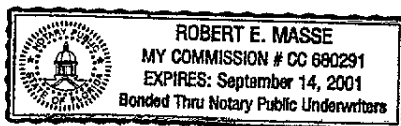
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of DEC, 1998.

Signature(s) of Incorporator(s)

Robert Sokolowski

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of DEC, 1998, by Robert Sokolowski
(Name of Incorporator)
of R & R FLOOR SPECIALISTS INTERNATIONAL, INC.
(Name of Corporation)



Notary Public

Robert E. Masse
My Commission Expires: 9/14/2001

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: 0.00

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R & R FLOOR SPECIALIST, INC.

2. The name and address of the registered agent and office is:

Margaret P. Granito

Granito Accounting Services, Inc.
7139 Timber Drive

(P. O. BOX NOT ACCEPTABLE)

Winter Park, Fl 32792

(CITY/STATE/ZIP)

SIGNATURE *Robert S. Granito*

(Corporate Officer)

TITLE President

DATE 12-10-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Margaret P. Granito*

(Registered Agent)

DATE 12-10-98