Division of Corporations

Division of Corporations

Department of State P. O. Box 6327 Tallahassee Florida. 32314

000002753090---6 -01/25/99--01057--020 *****78.50 *****78.50

M.V.P. Flooring, Inc.

Michael V. Perricone 8387 Dorsey St. Spring Hill FI 34608

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: M.V.P. Flooring, Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

Thank you, Milay V herrie

Incorporator: Michael V. Perricone

M.V.P. Flooring, Inc.

8387 Dorsey St. Spring Hill, FI 34608

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF CORPORATION



M.V.P. Flooring, Inc.

8387 Dorsey St., Spring Hill, FI 34608

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is M.V.P. Flooring, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 8387 Dorsey St., Spring Hill, FI 34608

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: **Michael V. Perricone**, and the registered address is: 8387 Dorsey St., Spring Hill, Fl 34608

ARTICLE 7.

The initial Board of Directors shall have One member(s).

The names and addresses are as follows:

Page 1 of 3

President: Michael V. Perricone, of 8387 Dorsey St., Spring Hill, FI 34608

Vice President: Michael V. Perricone, of 8387 Dorsey St., Spring Hill, Fl 34608 Secretary: Michael V. Perricone, of 8387 Dorsey St., Spring Hill, Fl 34608

Secretary: Michael V. Perricone, of 8387 Dorsey St., Spring Hill, Fl. 34608

Treasurer: Michael V. Perricone of 8387 Dorsey St., Spring Hill, Fl. 34608

Other: Michael V. Perricone, of 8387 Dorsey St. Spring Hill Fl 34608

The number of directors may be raised or lowered by amendments of

the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Michael V. Perricone whose address is: 8387 Dorsey St., Spring Hill, Fl 34608 SWORN TO and SIGNED this 22 day of January, 1999

Signature:

Incorporator, Michael V. Perricone

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 22 day of January 1999

Signature: 🖺

Registered Agent, Michael V. Perricone

M.V.P. Flooring, Inc. 8387 Dorsey St.

Spring Hill, Fl 34608

Page 2 of 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS

COUNTY OF HERNANDO	
Before me personally a	appeared, the Incorporator, Michael V. Perricone,
mown to me to be the person	described in and who executed the foregoing
Articles of Incorporation and a	cknowledged before me that he or she, executed
his document for the purpose	expressed therein.
Nitness my hand and seal o	
22 of muay, 199	a a
dentification provided was	Signature: Wardy Aust
an <u>FIDI P62558833</u> 116	Print Notary Name: MARILANSAULT
HE	NOTARY PUBLIC, STATE OF FLORIDA
	MV CORAMISSIONAEXPINES:
•	MY COMMISSION # CC 615463 EXPIRES: January 22, 2001
	Bonded Thru Notzry Public Underwriters
•	
TD = ===== al A	manta Mila Oli XXXIII
Registered A	
	Michael V. Perricone
	rsey St., Spring Hill, Fl 34608
STATE of FLORIDA	
COUNTY OF HERNANDO	and a second second
Before me personally a	ppeared, Michael V. Perricone the Registered
Agent, known to me to be the	person described in and who executed the
foregoing Articles of Incorpora	ition and acknowledged before me that he or she,
executed this document for the	e purpose expressed therein.
Witness my hand and	seal on this
22 of Mayary, 199	19 (W. A. H.
Identification provided was	Signature: ///aulya X / www.
an <u>F/ D/</u>	Print Notary Name: MAPILUM (AVI)
#	NOTARY PUBLIC, STATE OF FLORIDA
() My Commission Expires,
(
•	MARILYN GAVITT MY COMMISSION # CC 615463
	Page 3 of 3
	"Millim"

Michael V. Perricone

of 8387 Dorsey St., Spring Hill, FI 34608

Incorporator: M

STATE of FLORIDA