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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL D. RYALS FLOORING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MICHAEL D. RYALS FLOORING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **Michael D. Ryals Flooring, Inc.**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the Initial Principal office of Michael D. Ryals Flooring, Inc. is 22 Andros Road, West Palm Beach, Florida 33416.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

Prepared by:
Dermot P. Mac Mahon, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fla. Bar No. 966215

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ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Michael D. Ryals

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The names, addresses and titles of the initial Officers of the corporation are:

Michael D. Ryals	President	22 Andros Road West Palm Beach, Florida 33416
Michael D. Ryals	Treasurer	22 Andros Road West Palm Beach, Florida 33416
Michael D. Ryals	Secretary	22 Andros Road West Palm Beach, Florida 33416

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is:

Dermot P. Mac Mahon, Esquire
1860 Forest Hill Blvd., Suite 105
West Palm Beach, Florida 33406-6086

ARTICLE XI - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Michael D. Ryals

22 Andros Road
West Palm Beach, Florida 33416

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 10²⁹ day of October, 2003.


MICHAEL D. RYALS

STATE OF FLORIDA

COUNTY OF PALM BEACH

}
}ss.
}

The foregoing instrument was acknowledged before me this 29th day of October, 2003, by MICHAEL D. RYALS, who () is personally known to me or (X) has produced FL Drivers License as identification.



Dana Quinones
Print or stamp name of notary public, commission
number and date of expiration


Notary Public, State of Florida

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

MICHAEL D. RYALS FLOORING, INC. hereby appoints **DERMOT P. MAC MAHON, ESQ.** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


DERMOT P. MAC MAHON, ESQ.

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