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EFFECTIVE DATE
3-15-04

*RA st
call 3/11/04
11/11/04*

2004 MAR 24 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITAL LETTER

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

UBJECT: Floored, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

FROM:

Floored, Inc.

Name

P.O. Box 2111

Address

Warrandoc, FL 33509

City State Zip

13-833-0252

Telephone Number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

FLOORED, INC.
P.O. BOX 2111
ANDON, FL 33509

SUBJECT: FLOORED, INC.
File Number: W04000009862

You have received your document for FLOORED, INC.. However, the document has not been filed and is being returned for the following:

Your registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the rejected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of the letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (813) 245-6934.

Glenda Poole
Document Specialist
Law Filings Section

Letter Number: 304A00016383

a Business hour phone number is 813-245-7200

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 24 PM 3 28

RECEIVED

**ARTICLES OF INCORPORATION
OF
FLOORED, INC.**

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

EFFECTIVE DATE
3-15-04

ARTICLE I — NAME

The name of the corporation shall be:

FLOORED, INC.

2004 MAR 24 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10202 Sabletree dr. Apt. 3.
Riverview, FL 33569.

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shanta Aderholt

10202 Sable tree Dr. Apt. 30
Riverview, FL 33569

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shanta Aderholt


10202 Sable tree Dr. Apt. 30
Riverview, FL 33569

ARTICLE VI — EFFECTIVE DATE

ursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

March 15, 2004

he undersigned has executed the Articles of Incorporation this 1 day of March 2004.


Shanta Aderholt

Certificate of Designation

Registered Agent/Registered Office

ursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

Floored, Inc.

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

Shanta Aderholt

10202 Sable tree Dr. Apt. 32
Riverview, FL 33569

Signature: Shanta Aderholt
Title: Incorporator
Date: 3-1-04

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 AGREE 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.

Signature: Shanta Aderholt
Date: 3-1-04

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TALLAHASSEE, FLORIDA
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