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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

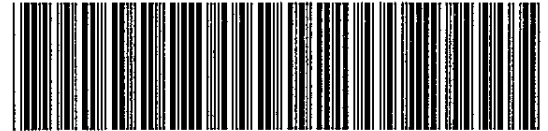
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Re: AADA Flooring & Tiles, Inc.
380 South State Road 434, Suite 1004-364
Altamonte Springs, Florida 32714

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 12/03/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Anthony Williams

APPROVED
AND
FILED

04 DEC 10 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AADA FLOORING & TILES, INC.**

ONE: The name of the Corporation is AADA Flooring & Tiles, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
380 South State Road 434, Suite 1004-364
Altamonte Springs, Florida 32714

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a flooring and tile installation company, including plastering, repairs, consulting, and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

<u>Name</u>	<u>Address</u>
Anthony Williams	380 South State Road 434 Suite 1004-364 Altamonte Springs, FL 32805

SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Anthony Williams President	380 South State Road 434 Suite 1004-364 Altamonte Springs, FL 32714
Diane Williams Vice President	380 South State Road 434 Suite 1004-364 Altamonte Springs, FL 32714

EIGHT: The name and address of the sole Incorporator is:


<u>Name</u>	<u>Address</u>
Anthony Williams	380 South State Road 434 Suite 1004-364 Altamonte Springs, FL 32714

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

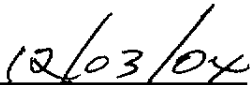
NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Anthony Williams 380 South State Road 434, Suite 1004-364 Altamonte Springs, Florida 32714	500 Shares
Diane Williams 380 South State Road 434, Suite 1004-364 Altamonte Springs, Florida 32714	500 Shares


.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



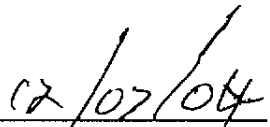
Signature/Registered Agent



Date



Signature/Incorporator

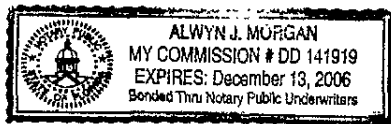


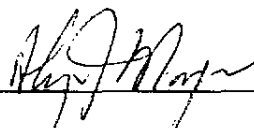
Date

STATE OF FLORIDA
COUNTY OF SEMINOLE


I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Anthony Williams, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of DECEMBER, 2004.





Notary Public
My commission expires: 12/13/2006



FL DL W452001673740