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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Bayside Hardwood Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: A&E Accounting Solutions
Name (Printed or typed)

2938 Sean Rd
Address

North Port, FL 34288
City, State & Zip

941-204-5054
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Bayside Hardwood Flooring, Inc.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation shall be:

Bayside Hardwood Flooring, Inc.

The corporate address shall be:

**12008 S. Tamiami Trl
North Port, FL 34287**

The mailing address shall be:

**12008 S. Tamiami Trl
North Port, FL 34287**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Michael Thompson
ADDRESS: 12008 S. Tamiami Trl
CITY: North Port, FL 34287

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Michael Thompson
ADDRESS: 12008 S. Tamiami Trl
CITY: North Port, FL 34287

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: **Michael Thompson**
ADDRESS: **12008 S. Tamiami Trl**
CITY: **North Port, FL 34287**

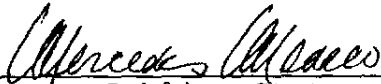
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this date 1/30/06.



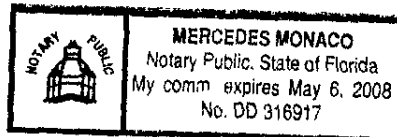
REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Michael Thompson** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this date January 30, 2006



(Notary Public, State of Florida at Large)



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TALLAHASSEE FLORIDA

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