P04000/66837

(Requestor's Name)
(Address)
(ladically
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodiness Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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12/10/04--01015--012 **122.50

O4 DEC 10 PM 3: 20
SECRETARY OF STATE
SECRETARY OF

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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	00.00
TOTAL	\$122.50

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

Sincerely

Incorporator

Anthony Williams

MPPROVED 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:

Name Address

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:

Name Address

Anthony Williams 380 South State Road 434

President Suite 1004-364

Altamonte Springs, FL 32714

Diane Williams 380 South State Road 434

Vice President Suite 1004-364

Altamonte Springs, FL 32714

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

Name Address

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 500 Shares 380 South State Road 434, Suite 1004-364

Diane Williams 500 Shares 380 South State Road 434, Suite 1004-364

Altamonte Springs, Florida 32714

Altamonte Springs, Florida 32714

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

Signature/Incorporator

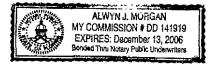
Date

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.

WIT	NESS my	hand and	official	seal in	the Coun	ty and State	named
		1		_			
above this_		3 ^{rt}	_ day of	$\int DE$	EMBER	,2004.	



Notary Public

My commission expires:__/

12/13/2006

FL DL W452001673740