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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 30 PM 12:46

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FLORIDA PROFIT CORPORATION OR P.A.

ALL PRO FLOOR'S INC.

Certificate of Status	0
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FA#

ARTICLES OF INCORPORATION
In compliance with chapter 607 and/or chapter 621., F.S.

ARTICLE I NAME
The name of the corporation shall be:

All Pro Floor's Inc.

ARTICLE II PRINCIPLE OFFICE
The principle place of business/mailling address is:

19036 Brewer Rd., Land O'Lakes, FL 34639

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

All business sales and services

ARTICLE IV SHARES
The number of shares of stock is:

1000

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:

Russell Lee Napier III 19036 Brewer Rd., Land O'Lakes FL 34639

ARTICLE VI INCORPORATOR
The name and address of the Incorporator to these Articles of Incorporation is:

Russell Lee Napier III 19036 Brewer Rd. Land O'Lakes, FL 34639

I hereby accept the appointment as registered agent and agree to act in this capacity.

Russell L Napier III
Signature/Registered Agent

5-25-00
Date

Russell L Napier III
Signature/Incorporator

5-25-00
Date

PREPARED BY: Gregory F. Boyer, Esq. P.O. Box 274104 Tampa, FL
NAME ADDRESS

0606420
FL BAR NUMBER

813-962-6700
TELEPHONE

813-962-6631 FAX

FA#

P.02/02

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MAY-26-2000 18:00