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ROMOLO OLIVA
7411 S. Ficus Tree
Punta Gorda, Florida 33955

FILED
00 SEP 18 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32304

September 14, 2000

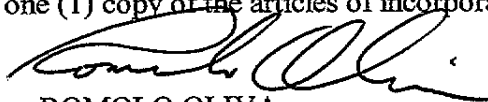
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Re: **FloorBoards of Florida, Inc.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee, from:


ROMOLO OLIVA
7411 S. Ficus Tree
Punta Gorda, FL 3955

Sincerely,

Romolo Oliva

/Enclosures

9-20
WC

**ARTICLES OF INCORPORATION
OF
FLOORBOARDS OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE.

NAME

The name of the corporation is FloorBoards of Florida, Inc.

ARTICLE TWO.

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 7411 S. Ficus Tree, Punta Gorda, Florida 33955.

ARTICLE THREE.

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR.

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE.
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE SIX.
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7411 S. Ficus Tree, Punta Gorda, Florida 33955, and the name of its initial registered agent at such address, is Romolo Oliva.

**ARTICLE SEVEN.
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Romolo Oliva, 7411 S. Ficus Tree, Punta Gorda, Florida 33955;
Robert Mellen, 7417 S. Ficus Tree, Punta Gorda, Florida 33955.

**ARTICLE EIGHT.
INCORPORATORS**

The name and address of the incorporator is: Romolo Oliva, 7411 S. Ficus Tree, Punta Gorda, Florida.

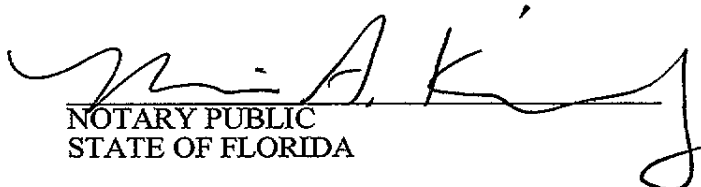
Executed by the undersigned at 14 on September, 2000.

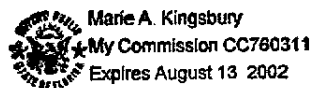

ROMOLO OLIVA

STATE OF FLORIDA)

COUNTY OF DE SOTO)

The foregoing instrument was acknowledged before me this 14th day of September, 2000, by Romolo Oliva, who is personally known to me.


NOTARY PUBLIC
STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of FS §617.0501, the undersigned not for profit corporation, 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: FloorBoards of Florida, Inc.
2. The name and address of the registered agent and office are: Romolo Oliva, 7411 S. Ficus Tree, Punta Gorda, Florida 33955.

Dated: September 14, 2000.

FLOORBOARDS OF FLORIDA, INC.

By: 
ROMOLO OLIVA
Director

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §617.0501, Florida Statutes.

Dated: September 14, 2000.


ROMOLO OLIVA

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TALLAHASSEE, FLORIDA