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Robert J. Ori

Accounting & Tax Services

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775-6 8TH COURT
VERO BEACH, FLORIDA 32962

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/13/01--01040--007
*****70.00 *****70.00

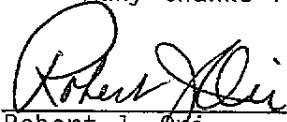
New Filings Section

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Vero Beach, Florida address.

Many thanks for your assistance


Robert J. Ori

Dated: 3/8/01

FILED
01 MAR 13 PM 2:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

G. BROWN MAR 16 2001 ✓

ARTICLES OF INCORPORATION

FILED
01 MAR 13 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as a incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is: Eco Floors, Inc.
2. The address of the corporation is 3535 North Winter Beach Road, Winter Beach, Florida 32971.
3. The period of duration is perpetual.
4. The purpose is to provide services to the residential construction industry and any other activity or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered orrice is 3535 North Winter Beach Road, Winter Beach, Florida 32971 and the name of its initial registered agent at said address is Suzanne Laster.
7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

ADDRESS

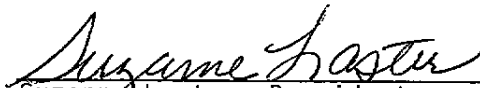
Suzanne Laster

3535 North Winter Beach Road
Winter Beach, Florida 32971

8. The name and address of the incorporator is:

Suzanne Laster

3535 North Winter Beach Road
Winter Beach, Florida 32971

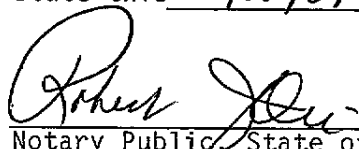

Suzanne Laster, President

DATED: 3/8/01

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Suzanne Laster, who to me is well known and is the person described in and who subscribed the foregoing Articles of Incorporation, and who made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal to Vero Beach, Floria, in said county and state this 3/08/01 2001.



Notary Public State of Florida
at large

My Commission Expires



Robert J Ori
My Commission CC642064
Expires June 4, 2001

FILED

01 MAR 13 PM 2:31

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ECO FLOORS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WINTER BEACH, STATE OF FLORIDA, HAVE NAMED SUZANNE LASTER AT 3535 NORTH WINTER BEACH ROAD, WINTER BEACH, FLORIDA 32971 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Suzanne Laster

TITLE

president

DATE

3/08/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Suzanne Laster

DATE

3/08/01