

PO1000046841

TRANSMITTAL LETTER

05/03/01

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

EFFECTIVE DATE
4/30/01

SUBJECT: UPBEAT FLOORING, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$87.75..

FROM: Edwin Castillo
1120 Holland Drive Suite #17
Boca Raton, FL 33487
(561) 995-7370 Ext. 17

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FILED
01 MAY -7 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 10 2001

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EFFECTIVE DATE
4/30/01

**ARTICLES OF INCORPORATION
OF
UPBEAT FLOORING, INC.**

FILED
01 MAY -7 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

We the undersigned Subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

ARTICLE 1
NAME

The name of the Corporation shall be Upbeat Flooring, Inc.

ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal address of the Corporation is 1120 Holland Drive, Suite #17, Boca Raton, Florida 33487 and the mailing address of the Corporation is 1120 Holland Drive, Boca Raton, Florida 33487

ARTICLE III
PURPOSES

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five(5) days prior to the date of the filing of these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than One Hundred Dollars(\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any one time a maximum of One Thousand(1,000) Shares of Common Stock, having a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than one dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The Business of this Corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than Six(6) Directors as set forth in the By-Laws

The names and street addresses of the first Board of Directors of this Corporation, who, subject to the Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

NAME

ADDRESS

Minnette Ogurek

1120 Holland Drive Suite #17
Boca Raton, Florida, 33487

Edwin Castillo

1120 Holland Drive Suite #17
Boca Raton, Florida, 33487

ARTICLE VIII
SUBSCRIBERS

The names and street addresses of the Subscribers of the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Minnette Ogurek	1120 Holland Drive Suite #17 Boca Raton, Florida, 33487
Edwin Castillo	1120 Holland Drive Suite #17 Boca Raton, Florida, 33487

ARTICLE IX
REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be Edwin Castillo and the Registered Office shall be located at 1120 Holland Drive Suite #17, Boca Raton, Florida 33487 or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE X
SPECIAL PROVISIO

Any action by the Board of Directors of this Corporation which is within their powers taken at a meeting of the Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or by the By-Laws of this Corporation, if at any time prior to ,during or subsequent to such meetings all Directors shall execute a Waiver of Notice of such meeting in writing, and providing a majority of the Directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the Shareholders of this Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be

signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the Shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida, or any other governmental agency of any state, county or nation or with any private organization, Corporation, person or persons.

Nothing in this article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said Shareholders or whatever a greater vote is required by law or in the By-Laws by that vote.

ARTICLE XI

TELEPHONE MEETINGS SUMMARIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the law shall be deemed present at any meeting of the Board of Directors or executive committee. As the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XII

INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time tot time determine whether and to what extent and at what time and place and under what conditions and regulations the accounts and books of the Corporation(other than the stock book) or any of them shall be open to inspection of Shareholders and no Shareholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the Shareholders or by the Board of Directors.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE XIV
PRE-EMPTIVE RIGHTS

Every Shareholder upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

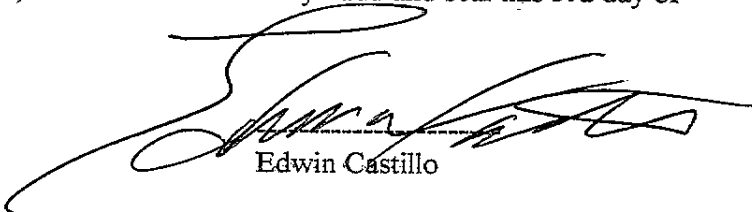
ARTICLE XV
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be part of or in which he or she may become involved by reason of his or her being or having been an Officer or Director of the Corporation, whether or not he or she is is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights ti which such Officer or Director may be entitled.

ARTICLE XVI
NOTICE OF ARTICLES OF INCORPORATION
AND BY-LAWS

The provisions of these Articles of Incorporation and amendments thereof and each and every Article and section thereof, and the provisions of the By-Laws and the amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and or Corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of May 2001

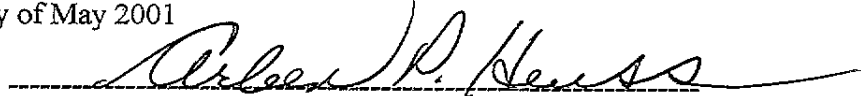

Edwin Castillo

STATE OF FLORIDA

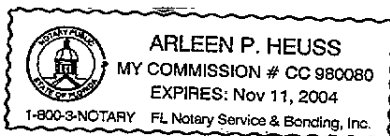
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by Edwin Castillo who is personally known to me or who has produced ----- as identification and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS WHEREOF, I have hereunto set my hand and official seal at Parkland, Florida, this 3rd day of May 2001


NOTARY PUBLIC STATE OF FLORIDA

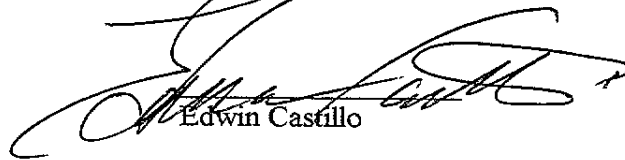
My Commission expires:



**CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of **UPBEAT FLOORING, INC.** and agree as its Agent to accept
service of process within the State Of Florida at its Registered Office.

Dated this 3rd day of May 2001


Edwin Castillo

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