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FILED

LAW & BUSINESS CENTER  
STIRLING PLAZA  
6702 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)894-8904 / Fax (954)894-8903

01 JUN -7 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 05, 2001

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

Re: All American Flooring, Inc

100004375801--9  
-06/07/01--01078--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,



Jose F. Carreto  
JFC/mr  
Enclosures

D. WHITE JUN 12 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned, acting as Incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME**

*The name of the Corporation shall be:*

***All American Flooring, Inc.***

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this Corporation shall be:*

*11750 St Andrews #308  
Wellington, Fl 33444*

**ARTICLE III SHARES**

*The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

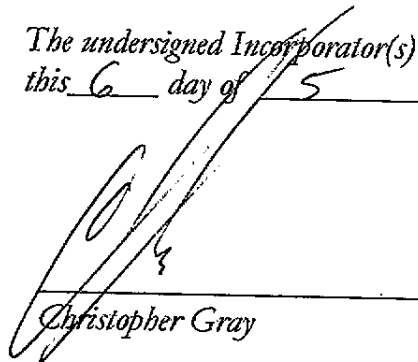
*Christopher Gray  
11750 St Andrews #308  
Wellington, FL 33444*

**ARTICLE V INCORPORATORS**

*The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:*

*Christopher Gray  
11750 St Andrews #308  
Wellington, FL 33444*

*The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 6 day of 5, 2001.*

  
\_\_\_\_\_  
*Christopher Gray*

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

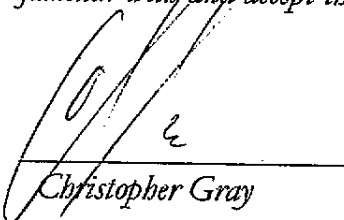
*The name of the Corporation is:*

***All American Flooring, Inc.***

*The name and address of the registered agent and office is:*

Christopher Gray  
11750 St Andrews #308  
Wellington, FL 33444

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Christopher Gray

Date: 6/5/01

01 JUN -7 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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