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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

DIANE RUSSO
2580 GRASSY POINT DRIVE STE 204
LAKE MARY, FL 32746

SUBJECT: UNIVERSAL FLOORING, INC.
Ref. Number: W01000011348

We have received your document for UNIVERSAL FLOORING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 401A00030500

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Universal Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2580 Grassy Point Drive, Suite 204

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For flooring installations.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Peter A. Masullo
2580 Grassy Point Drive, Suite 204
Lake Mary, Florida 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Diane Russo
2580 Grassy Point Drive, Suite 204
Lake Mary, Florida 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Russo
2580 Grassy Point Drive, Suite 204
Lake Mary, Florida 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diane Russo
Signature/Registered Agent Diane Russo

5/10/01
Date

Diane Russo
Signature/Incorporator
Diane Russo

5/10/01
Date

FILED
01 JUL 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA