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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN FLOORING OF FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

EMPIRE

SUBJECT: OCEAN FLOORING OF FLORIDA INC.
REF: W01000020063

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

Ocean Breeze Flooring of Florida, Inc.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME.

The name of this corporation is *Ocean Breeze Flooring of Florida, Inc*

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is at
8403 W. MENAS ROAD TAMARAC FL. 33321, and the principal office and mailing address of this corporation is 8403 W. MENAS ROAD, TAMARAC. Florida 33321. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Jeff C. MILLER, 8401 W. MCNAB RD., TAMARAC Florida 33321.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is BRIAN L. MADENITT, 8401 W. MCNAB ROAD TAMARAC, Florida 33321.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have ~~two~~ director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The names and addresses of the initial Board of Directors, who shall serve until the next election, shall be as listed below:

Names
BRIAN L. MODESITT
JEFF C. MILLER

Addresses
8401 W. MCNAB ROAD
TAMARAC
Florida 33321

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence.


The undersigned has executed these articles of incorporation on AUG. 28, 2001.


BRIAN L. MODESITT (Incorporator)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
BRIAN L. MCDONALD, known to me to be the person who executed the
foregoing Articles of Incorporation and who acknowledged before me
that he executed the foregoing in the capacity and for the purposes
therein stated.

IN WITNESS WHEREOF, I have hereunto subscribed my name
and affixed my seal of Office this 28 day of Aug 2001.


Notary Public State of Florida

My Commission Expires:



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ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.

X Jeff M. Miller
 JEFF M. MILLER
 Registered Agent

REC'D
 SEC. DIV. OF CONSUMER AFFAIRS
 DIVISION OF CONSUMER AFFAIRS
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