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Date

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

Re Quality Custom Hardwood Floors, Inc. (name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ /22.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert G. HEFFERNAN (individual's name)

Quality Custom Hardwood Floors, INC. (name of corporation)

2001 OCT 16 AM 9: 09
SECELLARY OF STATE
TALLAHASSEE FLORIDA

(10/18/01

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, IRTICLE I - CORPORATE NAME ARDWOOD Floors, INC. ARTICLE II - DURATION This corporation shall exist perpetually up ass dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. FIVE HUNDRED The corporation is authorized to issue shares (500) of FIVE HUNDRED Dollar(s) (\$,500,00 par value Common Stock, which shall be designated "Common Shares". ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The name and street address of the Initial Registered Agent of this Corporation is: The Corporations principal office and mailing address is: &*FFELNAN* FLORIDA ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have _ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME ADDRESS STATE

CITY

ADDRESS

STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

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NAME HOBERT G. 1	LEFFERNAL)		-
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NAME				
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ADDRESS				
TITY	STATE		ZIP	
IN WITNESS WHEREOF, the undersig this 1010 day of 00 to be 0	ned subscriber(s) have exec	uted these Artic	les of Incorporation	
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			· · · · · · · · · · · · · · · · · · ·	_(Seal)
STATE OF FLORIDA COUNTY OF	_) ss			
BEFORE ME a Notary Public authorises	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
BEFORE ME, a Notary Public authorized above, personally appeared	to take acknowledgements	in the State and	County set forth	
Robert Heffern	<i>a</i> ∩ -			
			···	
-			%	-
nown to me and known to be the person who acknowledged before me that	executed these Afficia	s of Incorporation	n.	
N WITNESS WHEREOF, I have hereuntonis day of CLObe	affixed my hand and seal,	in the State and	County aforesaid,	
(Notary Scal)	Markey Bull	m.	Spers	
		State of Florida at	Large	
	My commission (expires:		
MY CC EXP	LISA M. SPIRES DMMISSION # CC 907641 IRES: February 3, 2004			

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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2001 OCT 16 AM 9: 09

SECAL HANY OF STATE TALLAHASSEE FLORIDA

QUALITY CUSTOM HARDWOOD FLOORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

tal 119 N.W. 26th AVE.

CAPE CORAL, FL. 33993

has named ROBERT G HEFFERNAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above star-d corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ROBERT (3, HEFFERNAN