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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JO CLAIRE SPEAR, P.A.

Account Number : I20000000042

Phone : (727) 576-6400

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FLORIDA PROFIT CORPORATION OR P.A.

~~K CARPET SERVICES, INC.~~

FANTASTIC FLOORING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****FANTASTIC FLOORING SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby agree to the following:

ARTICLE I**CORPORATE NAME**

The name of this Corporation is FANTASTIC FLOORING SERVICES, INC. (hereinafter referred to as the "Corporation").

ARTICLE II**INITIAL PRINCIPAL OFFICE
AND INITIAL MAILING ADDRESS**

The initial principal office and the initial mailing address of the Corporation is 1230 S. Missouri Avenue, #709, Clearwater, FL 33756.

ARTICLE III**COMMENCEMENT DATE AND DURATION**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida, commencing as of the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV**POWERS AND NATURE OF BUSINESS**

This Corporation is entitled to conduct any and all business activities permitted by the laws of the State of Florida.

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act, and otherwise have and exercise all powers, rights, and privileges necessary, suitable, convenient, or proper for the accomplishment of any of the

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purposes, or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named, or for the enhancement of the value of any property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 2,500 shares of common voting stock having a par value of \$.01 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is Jo Claire Spear, Esquire, and the initial registered office of the Corporation is 9410 International Court North, St. Petersburg, FL 33716.

ARTICLE VII

DIRECTORS

A Board of Directors shall manage the business and affairs of the Corporation. The members of the Board of Directors shall hereinafter be referred to as Directors. Directors shall be elected and shall hold office as provided in the Bylaws.

This Corporation shall have two (2) Directors initially. The names and addresses of the initial members of the Board of Directors of this Corporation are as follows:

Athanasios Sirillas
5515 110th Avenue North, #G208
Pinellas Park, FL 33782

Konstantinos Sirillas
1230 S. Missouri Avenue, #709
Clearwater, FL 33756

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The number of Directors shall be as provided in the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VIII

OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Secretary, and a Treasurer. The Board of Directors may elect or appoint such other officers, assistant officers, and agents as the Directors deem necessary. The officers shall have such duties, responsibilities, and powers as provided by the Bylaws.

The names, addresses, and titles of the initial officers of this Corporation are as follows:

Athanasios Sirillas 5515 110 th Avenue North, #G208 Pinellas Park, FL 33782	President
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Konstantinos Sirillas 1230 S. Missouri Avenue, #709 Clearwater, FL 33756	Vice President
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Vasiliki Violetis 1230 S. Missouri Avenue, #709 Clearwater, FL 33756	Secretary
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Vasiliki Terzidis 5515 110 th Avenue North, #G208 Pinellas Park, FL 33782	Treasurer
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ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The Board of Directors may amend these Articles of Incorporation, without action of the shareholders, for matters specified under Section 607.1022 of the Florida Statutes; otherwise, the Board of Directors and the shareholders may amend these Articles as provided by law. If no shares have been issued, the Board of Directors or the

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Incorporators have the power to amend these Articles of Incorporation as provided by Section 607.1005 of the Florida Statutes.

Following the filing of these Articles of Incorporation, the Board of Directors, by appropriate action, shall adopt initial Bylaws for the Corporation. The Board of Directors or the shareholders may adopt, alter, amend or repeal the Bylaws of the Corporation in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE X

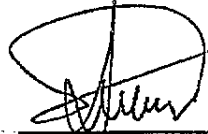
INCORPORATOR

The name and address of the person signing these Articles, as incorporator, is as follows:

Athanasios Sirillas
5515 110th Avenue North, #G208
Pinellas Park, FL 33782

Konstantinos Sirillas
1230 S. Missouri Avenue, #709
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, as Incorporator and Director, for the purpose of forming FANTASTIC FLOORING SERVICES, INC., as a corporation under Chapter 607 of the Florida Statutes.



Athanasios Sirillas, as Incorporator
and Director

Date: November 14, 2001




Konstantinos Sirillas, as Incorporator
and Director

Date: November 14, 2001

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CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, 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.


Jo Claire Spear
Registered Agent
Date: November 14, 2001

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TALLAHASSEE, FLORIDA