

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221

Phone

Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Phelps Wood Floors Inc.

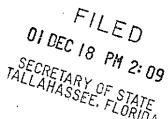
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DEC 182001

12/18/2001

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ARTICLES OF INCORPORATION



THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Phelps Wood Floors Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1951 Lawson Rd. Tallahassee FL 32308

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Danny Phelps, 1951 Lawson Rd., Tallahassee, FL 32308

Vice Pres/Director/ Donald Phelps, 7983 Tally Ann Dr., Tallahassee FL 32312 Secretary:

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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Danny Phelps 1951 Lawson Rd. Tallahassee FL 32308

ARTCILES VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

_1CUCIM	12/18/01
Kerry Walsh, Incorporator	Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Danny Phelps, Registered Agent

<u> / と ~) 5~0)</u> Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIE