

Florida Department of State

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

Impressive Floors Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

HUBCO INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

# Impressive Floors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Impressive Floors Inc.

423 W. Vine Street Kissimmee, FL 34741

#### ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Azfar H. Syed 423 W. Vine Street Kissimmee, FL 34741

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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### ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas J. Brinchek 7755 Indian Ridge Trail South Kissimmee, FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January 2002.

Thomas J. Brinchek - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation	on is: Impressive Floors Inc.		
2. The name and address of the registered agent and office is:		02 JAN I SECRLIA TALLAHAS	
	Azfar H. Syed		П
	Name	OF S	Ö
	423 W. Vine Street	9: 3: 	
	(P.O. Box or Mail Drop Box NOT Acceptable)	— DA	
	Kissimmee, FL 34741 (City / State / Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

January 16th, 2002

(Date)