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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

cliff's flooring, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CLIFF'S FLOORING, INC.

FILED
02 FEB - 8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLIFF'S FLOORING, INC.

The address of the principal office of this corporation shall be 2983 Myrica Street, North Port, Florida 34286, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

RALPH L. FRIEDLAND, ESQ.
2033 MAIN STREET SUITE 100
SARASOTA, FLORIDA 34237
(941) 365-1980
FLORIDA BAR NUMBER 360813

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authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100, Sarasota, Florida and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President: Clifford M. Duffus
2983 Myrica Street
North Port, Florida, 34286

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ralph L. Friedland
Ralph L. Friedland, P.A.
2033 Main Street, Suite 100
Sarasota, Florida 34237

RALPH L. FRIEDLAND, ESQ.
2033 MAIN STREET SUITE 100
SARASOTA, FLORIDA 34237
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IN WITNESS WHEREOF, I have here unto set my hand and seal this
February 7, 2002.


Ralph. L. Friedland

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
February 7, 2002, by Ralph. L. Friedland, who is personally known
to me.

Notary Public

My Commission expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION OF
CLIFF'S FLOORING, INC.**

RALPH L. FRIEDLAND, having a business office at 2033 Main
Street, Suite 100, Sarasota, Florida and having been designated as
the Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505. Florida Statutes.


RALPH L. FRIEDLAND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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