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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****87.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Extreme Flooring, Inc.

I enclose an original and 1 copy of the Articles
of Incorporation for the above corporation and a check in the
amount of \$ ~~100.00~~ 87.50
~~78.00~~

Signature: Paul Chalet

From: Paul J. Chalet
Name

5440 North State Road 7, Suite 208
Address

<u>Ft. Lauderdale</u>	<u>Florida</u>	<u>33319</u>
City	State	Zip

(954) 731-5800
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Extreme Flooring, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Extreme Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14001 Osprey Links Road #358

Orlando, FL 32837

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

ARTICLE V INCORPORATOR

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

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

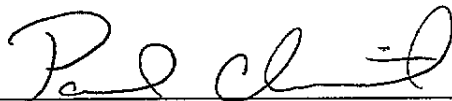
ARTICLE VI INITIAL OFFICERS AND OWNERSHIP

The initial officers and owners of the corporation shall be:

President Andre Pare

Vice President Andre Pare

The undersigned has executed these Articles of
Incorporation this 12th day of February 2002.



Paul J. Chalet, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Extreme Flooring, Inc.

2. The name and address of the registered agent and office is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

Signature: _____

Paul Chalet

Title: Incorporator

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 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.

Signature: _____

Paul Chalet

Date: _____

2/12/02