

Charles Ballo & Associates Inc.
1391 E. Sample Road
Pompano Beach, Fl. 33064
(954)782-8800
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February 27, 2002

Corporate Records Bureau
Division of Corporations
Dept. of State
PO Box 6327
Tallahassee, Fl. 32301

Re: Sky Brand, Inc.

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

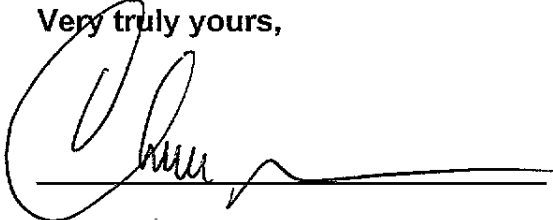
Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>

\$70.00

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-03/11/02--01072--012
*****70.00 *****70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,



FILED
02 MAR 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Sky Brand Flooring, Inc**

FILED
02 MAR 11 AM 8:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

ARTICLE 1 Name

The name of the corporation shall be:

Sky Brand Flooring, Inc

The principal place of business of this corporation shall be:

4270 NE 16 Ave
Pompano Beach, Fl. 33064

ARTICLE II EFFECTIVE DATE

The effective date of this corporation shall be: immediately

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Glen Watt	4270 NE 16 Ave Pompano Beach, Fl. 33064
Arthur Lee Cook	1530 NE 42 Ct. Pompano Beach, Fl. 33064

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Glen Watt	4270 NE 16 Ave Pompano Beach, Fl. 33064
Arthur Lee Cook	1530 NE 42 Ct. Pompano Beach, Fl. 33064

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of February, 2002.

Signature(s) of Incorporator(s)

Arthur Lee Cook
President

Glen Watt
Vice President

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Sky Brand Flooring, Inc
2. The name and address of the registered agent and office is:

Glen Watt 4270 NE 16 Ave
Pompano Beach, Fl. 33064

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

FILED
02 MAR 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA