Division of Corporations

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## Florida Department of State

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

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385-6735 : (954)641-4192 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

DREAMWORKS FLOORING, INC.

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Certificate of Status	· · · · · · · · · · · · · · · · · · ·	
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# ARTICLES OF INCORPORATION OF DREAMWORKS FLOORING, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be:

DREAMWORKS FLOORING, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

756 N. 17 Avenue, #9 Hollywood, FL 33020

### ARTICLE III - CAPITAL STOCK

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

100 shares par value - one dollar (\$1.00)

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHAVVN JACKSON 756 N. 17 Avenue, #9 Hollywood, FL 33020 FILED

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SECRETARY OF STATE

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### ARTICLE V - INCORPORATOR

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

SHAWN JACKSON 756 N. 17 Avenue, #9 Hollywood, FL 33020

#### **ARTICLE VI - POWERS**

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has executed these Articles of Incorporation this 13th day of March, 2002.

SHAWN JACKSON, Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

DREAMWORKS FLOORING, INC.

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

SHAWN JACKSON 756 N. 17<sup>th</sup> Avenue, #9 Hollywood, FL 33020

Signature\_

Title: Incorporator

Date: 3/13/02

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 Shown H. Junhow

DATE 3/13/02

Prepared by: Stanley C. Sherman, Esquire 4322 Polk Street Hollywood, FL 33021 (954) 966-7156 IFBN: 249068

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