

Sep 13 07 04:24p

Page 1 of 2

Division of Corporations

**P02000099406**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M&M FLOORING, INC.**

Certificate of Status	0
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9/13/02

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
M&M FLOORING INC.

### Article II. Address

The Corporation's mailing address is:  
821 NW 41<sup>st</sup> Street  
Oakland Park, FL 33309

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Markus Hanneken  
Michael Sullivan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock with no par value.

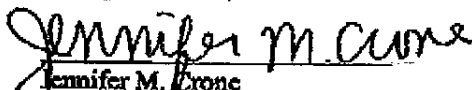
Article VI. Incorporator

The name and address of the incorporator is:  
Jennifer M. Crone  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2002.

  
Jennifer M. Crone  
Incorporator

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Sep 13 02 01:25p

p. 4

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
M&M FLOORING INC.

REGISTERED AGENT/OFFICE  
Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Chris Hodge

Date: 9/13/02

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
800-441-5940

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