

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Absolute Flooring Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION 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:

Absolute Flooring Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

16499 Chamberlain Blvd.
Pt. Charlotte, FL 33954

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: Diana Stockton, 16499 Chamberlain Blvd., Pt. Charlotte, FL 33954

Vice-President: Terry Stockton 16499 Chamberlain Blvd., Pt. Charlotte, FL 33954

Treasurer: Diana Stockton, 16499 Chamberlain Blvd., Pt. Charlotte, FL 33954

Secretary: Diana Stockton, 16499 Chamberlain Blvd., Pt. Charlotte, FL 33954

Director 1: Diana Stockton, 16499 Chamberlain Blvd., Pt. Charlotte, FL 33954

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ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

Diana Stockton, 18499 Chamberlain Blvd., Pt. Charlotte, FL 33954

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

1/29/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Diana Stockton
Diana Stockton, Registered Agent

1/22/03
Date

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