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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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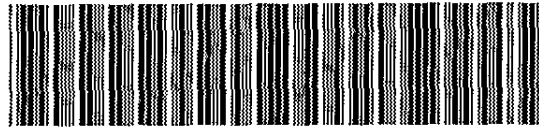
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VALIDATION ONLY

1/29/03 Jean

David Burk

Requestor's Name
2900 E. Oakland Park Blvd. #103

Address
Ft. Lauderdale, FL 33306

City State Zip Phone
(954) 561-3303 E

CORPORATION(S) NAME

MJD FLOORING, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
M J D FLOORING, INC

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
NAME

The name of the Corporation is: M J D FLOORING, INC.

The Principal Office is: 211 S.E. FIFTH STREET
DANIA, FL 33004

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

211 S.E. FIFTH STREET
DANIA, FL 33004

and the name of the initial registered agent of this corporation at such address is: MICHAEL DEMPSEY

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The names and addresses of the Directors of the corporation are as follows:

MICHAEL DEMPSEY
211 S.E. FIFTH STREET
DANIA, FL 33004

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ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

MICHAEL DEMPSEY
211 S.E. FIFTH STREET
DANIA, FL 33004

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of JANUARY, 2003.


MICHAEL DEMPSEY, INCORPORATOR

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That M J D FLOORING, INC, desires to organize under the laws of the State of Florida has named:

MICHAEL DEMPSEY
211 S.E. FIFTH STREET
DANIA, FL 33004

as its agent to accept service of process within the State of Florida.

Accepted as Registered Agent:


MICHAEL DEMPSEY

MICHAEL DEMPSEY
Registered Agent

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