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(Requestor's Name)

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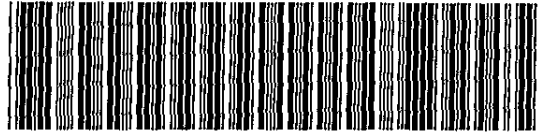
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-6-03
[Handwritten signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Allied Floors Direct, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

George Andrew Grimshaw
Name (printed or typed)
3725 Silver Star Road
Address
Orlando, Florida, 32808
City, State, & Zip
407, 522-1923
Telephone Number

Note: Please provide the original and one copy of the Articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Allied Floors Direct, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Allied Floors Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3725 Silver Star Road
Orlando, Florida, 32808

ARTICLE III SHARES

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

1,000 shares of common stock at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Andrew Grimshaw
523 Shoreview Ave.
Winter Park, FL 32789

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. George Andrew Grimshaw
523 Shoreview Ave.
Winter Park, Florida 32789

2. ROBERTA WHITEHURST
475 SHOREVIEW AVE.
WINTER PARK, FL 32789

3. JEANNETTE PEREZ
4 1/2 West Princeton Street
Orlando, Florida 32804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of JANUARY, 2003.

George Andrew Grimshaw
Signature
Roberta Whitehurst
Signature
Jeannette Perez
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STA
TALLAHASSEE, FLOR

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Allied Floors Direct, Inc.

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

George Andrew Grimshaw
(NAME)

523 Shoreview Ave.
(P.O. BOX NOT ACCEPTABLE)

Winter Park, Florida, 32789
(CITY/STATE/ZIP)

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 A. Grimshaw

DATE Jan. 22, 2003