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| LAZARUS CORPORATE FILING SERV | ICE |
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| MIAMI, FLORIDA (305)552-5973 | |
| TERESA ROMAN (TALLAHASSEE REPRESENTA | TIVE) |
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| CORPORATION NAME(S) & DOCUMENT | NUMBED(s) ((standard)) |
| <u>.</u> | |
| 1. SEIGLIE WOOD FULL (Corporation Name) | (Document #) |
| 2. | (Sociality) |
| (Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) |
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Examiner's Initials

JAN-03-03 FRI 04:50 PM LAZARUS CORPORATION

FAX: 3052201440

PAGE 2

ARTICLES OF INCORPORATION

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:

SETGLIE WOOD FLOORS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6726 NW 166 Terr. MIami Lakes F1. 33014

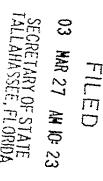
ARTICLE IIL-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 750

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Seiglie 8798 NW 110 St Street Hialeah-Gardens F1 33016



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FAX:3052201440

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ARTICLE V - INCORPORATOR

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

Frank J Seiglie 6726 NW 166 Terr. Miami Lakes F1. 33014

The undersigned incorporator has executed these Articles of Incorporation this 24 day of MARCH 1.2083/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- DIRECTOR(S)

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

Frank J Seiglie (president) 6726 NW 166 JeAR MIAMI LAKES, M. 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signgture