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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Grand Slam Flooring Supplies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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:

Grand Slam Flooring Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Grand Slam Flooring Supplies, Inc.

**1040 Bayview Drive - Suite 320
Fort Lauderdale, FL 33304-2532**

ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Schweitzer, CPA
1040 Bayview Drive - Suite 320
Fort Lauderdale, FL 33304-2532**

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TALLAHASSEE, FLORIDA

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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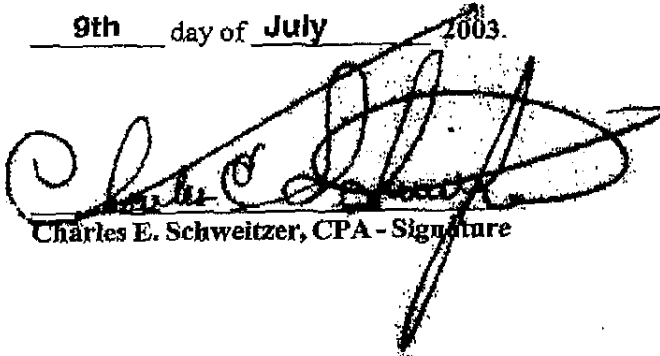
ARTICLES V INCORPORATOR(S)

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

**Charles E. Schweitzer, CPA
1040 Bayview Drive - Suite 320
Fort Lauderdale, FL 33304-2532**

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

9th day of July, 2003.

A large, stylized handwritten signature in black ink, appearing to read 'Charles E. Schweitzer', is written over a horizontal line. The signature is highly cursive and loops around the line.

Charles E. Schweitzer, CPA - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Grand Slam Flooring Supplies, Inc.

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

Charles E. Schweitzer, CPA

Name

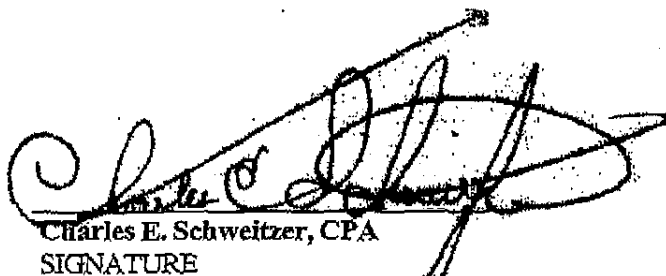
1040 Bayview Drive - Suite 320

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33304-2532

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Charles E. Schweitzer, CPA
SIGNATURE

July 9th, 2003

(Date)

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