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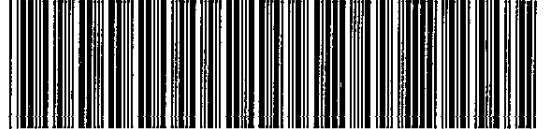
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03 AUG 11 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIVIAN OTANO
4575 Canoe Creek Road
St. Cloud, Florida 34772

July 31, 2003

State Of Florida
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

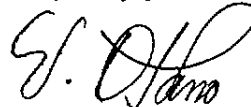
Re: E & V FLOORING, INC.

Dear Sir or Madam:

Enclosed is the duly executed Articles of Incorporation of "E & V Flooring, Inc.", for filing with the Department of State, as well as Check Number 1113 in the amount of Seventy Eight and 50/100 Dollars (\$ 78.50) to cover the cost of the Filing Fees, the Registered Agent Designation, and the certified Good Standing certificate.

Please feel free to contact me should there be any difficulty with the foregoing. Thank you for your attention and cooperation.

Very truly yours,



Vivian Otano

Encl.

**ARTICLES OF INCORPORATION
OF
E & V FLOORING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation is **E & V FLOORING, INC.**

ARTICLE II - Duration and Commencement

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III - Purpose

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is: **Vivian Otano, 4575 Canoe Creek Road, St. Cloud, Florida 34772.**

ARTICLE VI - Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is: **Amado Alan Alvarez, Esquire, Law Offices of Alvarez & Alvarez-Zane, 198 North Douglas Road, 1st Floor, Miami, Florida 33125.**

ARTICLE VII - Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is: **4575 Canoe Creek Road, St. Cloud, Florida 34772.**

ARTICLE VIII - Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE IX - Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Incorporator

The name and address of the person signing these Articles of Incorporation is: **Vivian Otano, 4575 Canoe Creek Road, St. Cloud, Florida 34772.**

ARTICLE XI - Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII - Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons

who will serve as the initial officers of the corporation are as follows: **Vivian Otano [President] and Emilio Otano [Vice-President], 4575 Canoe Creek Road, St. Cloud, Florida 34772.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of Aug, 2003.


VIVIAN OTANO, President

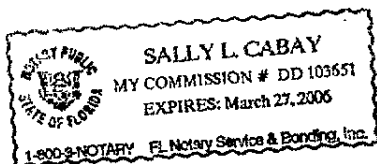
STATE OF FLORIDA }
COUNTY OF Osceola }

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **VIVIAN OTANO**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes therein described.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 8th day of Aug, 2003.

My Commission expires:

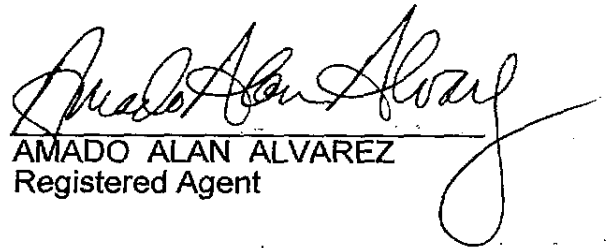

Notary Public, State of Florida At Large



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

DATED this ____ day of July, 2003.


AMADO ALAN ALVAREZ
Registered Agent

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TALLAHASSEE, FLORIDA