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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRITY AMERICA FLOORING COMPANY

Certificate of Status	1
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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:

Integrity America Flooring Company

ARTICLE II PRINCIPAL OFFICE

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

Integrity America Flooring Company

8620 Baymeadows Road Jacksonville, FL 32256



ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Robert F. Reyna 2018 Sprinkle Drive Jacksonville, FL 32211

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

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Robert F. Reyna - 2018 Sprinkle Drive, Jacksonville, FL 32211 - President Charles E. Woodson - 10339 Sugar Grove Road, Jacksonville, FL 32221 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Robert F. Reyna - 2018 Sprinkle Drive, Jacksonville, FL 32211 Charles E. Woodson - 10339 Sugar Grove Road, Jacksonville, FL 32221

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

10th day of September 2003.

Robert F. Reyna - Signature

Charles E. Woodson - 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: Integrity America Flooring	Company
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2. The name and address of the registered agent and office is:		TAL	03	
	Robert F. Reyna	LIVIL	SEP	نوان چ خوندست
	Name	Asse		1977700
	2018 Sprinkle Drive	ini —	3	IT
	(P.O. Box or Mail Drop Box NOT Acceptable)	TI STA	7: [
	Jacksonville, FL 32211	<u> </u>	, "-1 ,	
	(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.

Robert F. Reyna SIGNATURE September 10th, 2003

(Date)