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Division of Corporations

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From:

Account Name : HUBCO

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

FLORIDA PROFIT CORPORATION OR P.A.

ADS Flooring Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

SECRETARY WE STATE TALLAHASSEE, FLORIDA

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:

ADS Flooring Inc.

ARTICLE II PRINCIPAL OFFICE

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

ADS Flooring Inc.

21 Lura Lane Merritt Island, FL 32953

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:

Adam D. Stevenson 21 Lura Lane Merritt Island, FL 32953

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):

Adam D. Stevenson - President 21 Lura Lane Merritt Island, FL 32953

ARTICLES VI INCORPORATOR(S)

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

Adam D. Stevenson 21 Lura Lane Merritt Island, FL 32953

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

18th day of September 2003.

Adam D. Stevenson - Signature

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:	ADS Flooring Inc.	
2. The name and address of the registe	red agent and office is:	
	Adam D. Stevenson	
	Name	
	21 Lura Lane	
	(P.O. Box or Mail Drop Box NOT Acceptable)	~
	Merritt Island, FL 32953 (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.

Adam D. Stevenson

SIGNATURE

September 18, 2003

(Date)