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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M&M Floor Covering Inc.

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

TS
10/14/03

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:

M&M Floor Covering Inc.

ARTICLE II PRINCIPAL OFFICE

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

M&M Floor Covering Inc.

**1853 Forest Preserve Court
Port Orange, FL 32128**

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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:

**Carol Mohajer
1853 Forest Preserve Court
Port Orange, FL 32128**

Prepared By:

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

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

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

Mohammad Mohajer - 1853 Forest Preserve Court, Port Orange, FL 32128 - President

Darnyn Verus - 1140 5th Street, Port Orange, FL 32118 - Vice President

James Grenon - 172 Calle Madrin, St. Augustine, FL 32086 - Treasurer

ARTICLES VI INCORPORATOR(S)

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

Mohammad Mohajer - 1853 Forest Preserve Court, Port Orange, FL 32128

Darnyn Verus - 1140 5th Street, Port Orange, FL 32118


James Grenon - 172 Calle Madrin, St. Augustine, FL 32086

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

9th day of October 2003.



Mohammad Mohajer - Signature



Darnyn Verus - Signature



James Grenon - 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: **M&M Floor Covering Inc.**

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

Carol Mohajer

Name

1853 Forest Preserve Court

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

Port Orange, FL 32128

(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.

Carol Mohajer
Carol Mohajer
SIGNATURE

October 9th, 2003

(Date)

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