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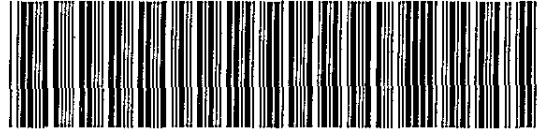
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: WHAT'S AMATO YOUR FLOORS, INC..

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: _____

From: JAMES M. AMATO

Name

2516 N. 56TH STREET

Address

TAMPA, FL 33619

City

State

Zip

(813) 431-0557

Telephone Number

ARTICLES OF INCORPORATION
OF
WHAT'S AMATO YOUR FLOORS, INC.

FILED
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TALLAHASSEE, FLORIDA
03 OCT 27 AM 10:24

ARTICLE I NAME

The name of the corporation shall be: WHAT'S AMATO YOUR FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2516 N. 56TH STREET
TAMPA, FL 33619

ARTICLE III PURPOSE

Specific purpose for a "Professional Corporation."

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred shares at no par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES M. AMATO
2516 N. 56TH STREET
TAMPA, FL 33619

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES M. AMATO
2516 N. 56TH STREET
TAMPA, FL 33619

The undersigned has executed these Articles of Incorporation this 23 day of October 2003



JAMES M. AMATO, Incorporator

CERTIFICATE OF DESIGNATION

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

WHAT'S AMATO YOUR FLOORS, INC.

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

JAMES M. AMATO
2516 N. 56TH STREET
TAMPA, FL 33619

Signature: 

Title: PRESIDENT

Date: OCTOBER 23, 2003

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: OCTOBER 23, 2003

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