

FROM :

FAX NO. : 3054458297

Oct. 20 2003 06:19PM P1

Division of Corporations

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P03000137699

Florida Department of State
Division of Corporations
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(((H03000321955 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

MIKE SUTTON FLOORING INC.

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FROM :

FAX NO. : 3054458297

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FAX AUDIT NO: H03000321955 3

**ARTICLES OF INCORPORATION
OF
MIKE SUTTON FLOORING INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
12-1-03

ARTICLE I

The name of the corporation is MIKE SUTTON FLOORING INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is DECEMBER 1, 2003.

ARTICLE III

The principal place of business and mailing address is 20040 N.W. 3 PLACE, MIAMI, FL 33169.

ARTICLE IV

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is one hundred (100).

ARTICLE VI

The name and Florida street address of the initial registered agent is: MICHAEL R. SUTTON, 20040 N.W. 3 PLACE, MIAMI, FL 33169.

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FROM :

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FAX AUDIT NO: H03000321855.2

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
MICHAEL R. SUTTON	P, T	20040 N.W. 3 PLACE MIAMI, FL 33189

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
MICHAEL R. SUTTON	20040 N.W. 3 PLACE MIAMI, FL 33189

Executed by the undersigned, at MIAMI-DADE County, Florida, on this 20th day of November, 2003.


MICHAEL R. SUTTON

FAX AUDIT NO: H03000321855.3

FROM :

FAX NO. :3054458297

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FAX AUDIT NO: H09000321955.3

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
MICHAEL R. SUTTON	P. T	20040 N.W. 3 PLACE MIAMI, FL 33169

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
MICHAEL R. SUTTON	20040 N.W. 3 PLACE MIAMI, FL 33169

Executed by the undersigned, at MIAMI-DADE County, Florida, on this 20th day of November, 2003.


MICHAEL R. SUTTON

FAX AUDIT NO: H09000321955.3

FROM :

FAX NO. : 3054458297

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FAX AUDIT NO: H030003218553

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 807.34 Florida Statutes, the following is submitted, in
compliance with said Act: MIKE SUTTON FLOORING INC. desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the
Articles of Incorporation in MIAMI.

County of MIAMI-DADE, State of Florida,

has named MICHAEL R. SUTTON,

located at 20040 N.W. 3 PLACE, MIAMI, FL 33169,

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation,
at place designated in this certificate, I hereby accept.

Michael R. Sutton

MICHAEL R. SUTTON

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