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DIVISION OF CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WN Flooring	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Digitature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF JWN FLOORING, INC.

ARTICLE I NAME

The name of this Corporation is JWN Flooring, Inc.

ARTICLE II DURATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide installation services of wood and laminate flooring.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Carl A. Cascio, P.A., 525 N.E. 3rd Avenue, Suite 102, Delray Beach, FL 33444. The street address of its initial Registered Office is 525

N.E. 3rd Avenue, Suite 102, Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Carl A. Cascio.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

Name	Address	
Garnett Grosset	13229 152nd Road North Jupiter, FL 33478	
John Bloomberg	13884 152 nd Road North Jupiter, FL 33478	
Neil Pagano	13268 159 th Street Jupiter, FL 33478	

ARTICLE VII INCORPORATORS

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

Name	<u>Address</u>	_
Garnet Grosset	13229 152 nd Road North Jupiter, FL 33478	

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

<u>ARTICLE IX</u> INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
Garnet Grosset	President	13229 152 nd Road North Jupiter, FL 33478
John Bloomberg	Vice President	13884 152 nd Road North Jupiter, FL 33478
Neil Pagano	Secretary/Treasurer	13268 159 th Street Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of November, 2003.

Garnet Grosset, Incorporator

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Carl A. Cascio, Registered Agent

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