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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

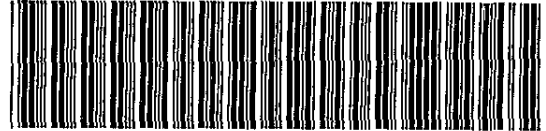
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:00

971

TRANSMITTAL LETTER

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

SUBJECT: UNIROK FLOORING, 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: VERNON F. KLAUSTERMEIER

Name

3848 21ST STREET NORTH

Address

ST. PETERSBURG, FL 33714

City

State

Zip

(727) 528-1409

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:00

ARTICLES OF INCORPORATION
OF
UNIROK FLOORING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:00

ARTICLE I NAME

The name of the corporation shall be: UNIROK FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3848 21ST STREET NORTH
ST. PETERSBURG, FL 33714

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:

VERNON F. KLAUSTERMEIER
3848 21ST STREET NORTH
ST. PETERSBURG, FL 33714

ARTICLE VI INCORPORATOR

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

VERNON F. KLAUSTERMEIER
3848 21ST STREET NORTH
ST. PETERSBURG, FL 33714

The undersigned has executed these Articles of Incorporation this 16th day of October 2003


VERNON F. KLAUSTERMEIER, 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:

UNIROK FLOORING, INC.

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

VERNON F. KLAUSTERMEIER
3848 21ST STREET NORTH
ST. PETERSBURG, FL 33714

Signature: Vernon F. Klaustermeier

Title: PRESIDENT

Date: OCTOBER 16, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:00

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: Vernon F. Klaustermeier

Date: OCTOBER 16, 2003