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SECILE IANY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Fl 32314

SUBJECT:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00

FROM:

Superior Fioor Designs, Inc.
Billy Jackson
149 SE 62nd Ave.
Ocala, FL. 34472

ARTICI ES OF INCORPORATION

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OF

SEURLIARY OF STATE TALLAHASSEE FLORIDA

SUPERIOR FLOOR DESIGNS, INC.

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 1 NAME

The name of the corporation shall be:

Superior Floor Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

149 SE 62nd Ave. Ocala, FL, 34472

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide flooring services to clients in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Billy Jackson 149 SE 62nd Ave. Ocala, FL. 34472

ARTICLE VI INCORPORATOR(S)

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

Billy Jackson 149 SE 62nd Ave. Ocala, FL. 34472

The undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 2003

X
Signature

Article of Incorporation

Filing Fee - \$35

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SEURL ARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

Superior Floor Designs, Inc.

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

Billy Jackson 149 SF 62nd Ave. Ocala, FL. 34472

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 * Billy Jack

DATE × 11~12_

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314