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SECULIFICATIONS
OF THE CORPORATIONS
OF THE CORPORATIONS

3 - N - 1 Flooring, Inc.

6932 Arlex Drive South Jacksonville, FL 32211

November 17, 2003

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of 3 - N - 1 Flooring, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of 3 - N - 1 Flooring, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Richard E. Dean

Officer

Enclosures



ARTICLES OF INCORPORATION OF 3-N-1 Flooring, Inc.

ARTICLE I. NAME

The name of the corporation is:

3 - N - 1 Flooring, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

6932 Arlex Drive South Jacksonville, FL 32211 The name of the initial registered agent of this corporation at that address is:

Richard E. Dean

The principal office and the mailing address of this corporation is:

6932 Arlex Drive South Jacksonville, FL 32211

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Richard E. Dean

6932 Arlex Drive South Jacksonville, FL 32211

ARTICLE VII. INCORPORATORS

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

NAME

STREET ADDRESS

Richard E. Dean

6932 Arlex Drive South Jacksonville, FL 32211

IN WITNESS WHEREO seal of this Monday, November 17		incorporator has h	ereunto set their hand ar
Richard E. I	Dean		(SEAL)
			•
STATE OF FLORIDA	1		
STATE OF PEORIDA	: ss		
COUNTY OF DUVAL)		
Before me, a notary public set forth above, personally appeared		known to me or ha	
me to be the person who executed	the foregoing Artic	les of Incorporation	on.
IN WITNESS WHEREO the state and county aforesaid.	F, I have hereunto s	set my hand and a	ffixed my official seal, in
Date: November 17, 2003	Mense / Notary Public St	ate of Florida	

My Commission Expires: WAYNE K. HAMILTON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD003622
EXPIRES 3/19/2005
EXPIRES 3/19/2005

. . .



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

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That 3 - N - 1 Flooring, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6932 Arlex Drive South, City of Jacksonville, County of Duval State of Florida, has named Richard E. Dean located at 6932 Arlex Drive South, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Richard E. Dean, Registered Agent