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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/03--01009--006 **78.75

PO 2/25/04

Jackie Bailey

13409 Bradley Drive
Dade City, FL 33525

(352) 588-3851

(352) 588-3851 (fax)

December 17, 2003

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

Re: Magic Touch Flooring, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$78.75 in payment of the filing fee and cost for a certified copy.

Please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,



Jackie Bailey

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAGIC TOUCH FLOORING, INC.**

ARTICLE I – NAME

The name of this corporation is Magic Touch Flooring, Inc. (the “Corporation”).

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this Corporation is 13409 Bradley Drive, Dade City, FL 33525 and the mailing address is 13409 Bradley Drive, Dade City, FL 33525.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares.”

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially as follows:

	<u>Name</u>	<u>Address</u>
Jackie Bailey		13409 Bradley Drive, Dade City, FL 33525

ARTICE VI – REGISTERED AGENT

The name and street address of the registered agent is Jackie Bailey, 13409 Bradley Drive, Dade City, FL 33525.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is Jackie Bailey, 13409 Bradley Drive, Dade City, FL 33525.

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 12/18/03

Jackie Bailey
Jackie Bailey, Registered Agent

Dated: 12/18/03

Jackie Bailey
Jackie Bailey, Incorporator