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SECRETARY CE STATE

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

Subject:

N & N PROFESSIONAL FLOORING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70,00.

Please forward a certified copy to the address listed below.

From:

N & N PROFESSIONAL FLOORING, INC. 1630 49th STREET NORTH

ST. PETERSBURG, FL 33710

ARTICLES OF INCORPORATION

OF

N & N PROFESSIONAL FLOORING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

N & N PROFESSIONAL FLOORING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1630 49th STREET NORTH ST. PETERSBURG, FLORIDA 33710

ARTICLE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NICHOLAS GRIMARD 1630 49th STREET NORTH ST. PETERSBURG, FL 33710 03 DEC 22 PM 12: 41
SECRETARY OF STATE
TANDAMANSEE FLORIDA

ARTICLE V: INCORPORATOR (S)

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

Nicholas Grimard 1630 49th Street North St. Petersburg, FI 33710

The under signed has executed these Articles of Incorporation this seventeenth day of <u>December</u> 2003.

Nicholas Grimard

PRESIDENT

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.

<u>1.</u>	The n	ame of	the	corpora	tion	is.
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N & N PROFESSIONAL FLOORING, INC.

2. The name and address of registered agent and officer is:

NICHOLAS GRIMARD 1630 49 th STREET NORTH	至的	03	
ST. PETERSBURG, FL 33710	VIIV VLIX	330	<u> </u>
	RY O	22	
Signature Nebeleo D Conard	F STV	일본	_ _
Title PRESIDENT	E E	42	_
Date			_

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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	Michalo & amarl
Date	11+02/03 12/17/03