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SECREDANCE IN 1883

Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

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December 23, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: ALPHA OMEGA WOOD FLOORING, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very truly yours,

Gregg G. Heckley, Esquire

ARTICLES OF INCORPORATION

FILED

03 DEC 24 PM 1:53

SECRETARY OF STATE FALLAHASSEE FLORIDA

OF

ALPHA OMEGA WOOD FLOORING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is ALPHA OMEGA WOOD FLOORING, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual and shall begin no earlier than January 1, 2004.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a paravalue of one dollar (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 16010 Eagle River Way, Tampa, Florida 33624, and the initial Registered Agent at such address is DAVID ALAN MURPHY

ARTICLE SEVEN

DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.
- 7.02. The name and address of the first Board of Directors are:

NAME

ADDRESS

DAVID ALAN MURPHY

16010 Eagle River Way Tampa, Florida 33624

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 16010 Eagle River Way, Tampa, Florida 33624.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

DAVID ALAN MURPHY

16010 Eagle River Way Tampa, Florida 33624

> DAVID ALAN MURPHY Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 23rd day of December, 2003, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared DAVID ALAN MURPHY, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

16010 Eagle River Way

Tampa, Florida 33624

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DAVID ALAN MURPHY

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