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SECRETARY OF STATE
TALLAHASSEE FLORIDA**P04000008846**

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088**FLORIDA PROFTT CORPORATION OR P.A.**

Germiño Flooring Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION 04 JAN -9 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Germino Flooring Inc.

ARTICLE II PRINCIPAL OFFICE

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

Germino Flooring Inc.

431 Monterey Avenue
Cape Coral, FL 33904

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joyce Muschitello
3902 S.E. 10 Place
Cape Coral, FL 33904**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Richard Germino - President
431 Monterey Avenue
Cape Coral, FL 33904**

ARTICLES VI INCORPORATOR(S)

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

**Richard Germino
431 Monterey Avenue
Cape Coral, FL 33904**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 2004.


Richard Germino - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Germino Flooring Inc.

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

Joyce Muschitello

Name

3902 S.E. 10 Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33904

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joyce Muschitello
SIGNATURE

January 8, 2004

(Date)

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