

PO4000012755

Richard Buza

(Requestor's Name)

P.O. Box 271691

(Address)

(Address)

Tampa, FL 33688

(City/State/Zip/Phone #)

813-417-3780

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R & S #1 Custom Flooring Inc.

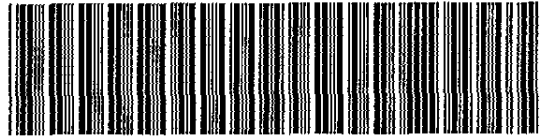
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ARTICLES OF INCORPORATION

OF

F & S #1 CUSTOM FLOORING, INC

THE UNDERSIGNED, acting as incorporator of the F & S #1 CUSTOM FLOORING, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following ARTICLES OF INCORPORATION for such

Corporation:

ARTICLE I

NAME

The name of the Corporation shall be:

F & S #1 Custom Flooring, Inc

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the corporation is:

8809 Metheny Circle

Tampa, FL

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ARTICLE VI

INITIAL REGISTERED AGENT

The address and name of the initial Registered Agent of the Corporation will be:

Frederic F. Buzan
14502 Arbor Hills Road
Tampa, FL 33625

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Freddy Torres	8809 Metheny Circle Tampa, FL 33615

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Freddy Torres
8809 Metheny Circle
Tampa, FL 33615

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by
The undersigned this 19th day of January, 2004.



Freddy Torres
INCORPORATOR

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statutes, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 14th day of January, 2004


FREDERIC F. BUZAN
REGISTERED AGENT

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