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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21,2004

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl 32314

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Everlasting Flooring, Inc.

Also find enclosed, a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Everlasting Flooring, Inc. is appreciated.

Respectfully,

Enclosures

ARTICLES OF INCORPORATION

OF

EVERLASTING FLOORING, INC.

THE UNDERSIGNED SUBSCRIBERS to theese Articles of Incorporation, each a natural person component to contract, hereby associated themselves to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation is:

EVERLASTING FLOORING, INC.

Mailing address:

541 FOX HUNT CIR. LONGWOOD,FL 32750

Articles II

This corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Law.

Articles III

This corporation shall have perpetual existence.

Articles IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a \$1.00 par value.

The corporation will not commence until it has received for the issuance of shares, consideration of the value of \$100 consisting of money, labor done or property actually received.

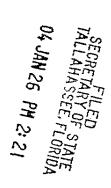
Articles V

The initial registered office of the corporation shall be: 541 FOX HUNT CIR. LONGWOOD, FL 32750

The initial registered agent shall be:

Carlos A. Gutierrez: 541 Fox Hunt Cir., Longwood, Fl 32750

The Board of Directors may, from time to time, move the principal office to any address in Florida.



Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

Articles VI

The corporation shall have no less than ONE director initially. The number of directors may be increased or diminished from time to time BY-LAWS adopted by the stockholders, but shall never be less than ONE director.

Articles VII

The names and addresses of the members of the initial Board of Directors :

Carlos A. Gutierrez: 541 Fox Hunt Cir., Longwood, FI 32750 Margot Gutierrez: 541 Fox Hunt Cir., Longwood, FI 32750

Articles VIII

The name and address of the person signing the Articles of Incorporation as subscriber is:

Carlos A. Gutierrez: 541 Fox Hunt Cir., Longwood, Fl 32750

I do hereby accept designation of Resident Agent.

A. Gutierrez

Gutierrez

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