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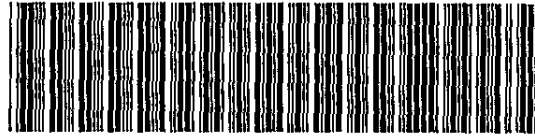
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-18-04
T.B.

DAVID B. BODKIN
5631 SW 11TH STREET, #D
MARGATE, FLORIDA 33068
(954) 977-7613

January 21, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: D & AZ FLOORING, INC.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "David Bodkin", written over a horizontal line.

DAVID B. BODKIN

**ARTICLES OF INCORPORATION
OF
D & A Z FLOORING, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **D & A Z FLOORING, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

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ARTICLE V
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5631 SW 11th Street, #D, Margate, Florida, 33068 and the name of the initial registered agent is DAVID B. BODKIN of this corporation at that address is 5631 SW 11th Street, #D, Margate, Florida, 33068.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1).

The name and address of the initial director of this corporation is:

DAVID B. BODKIN
5631 SW 11th Street, #D
Margate, FL 33068

**ARTICLE VIII
FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:	DAVID B. BODKIN
Vice-President:	DAVID B. BODKIN
Treasurer:	DAVID B. BODKIN
Secretary:	DAVID B. BODKIN

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: **DAVID B. BODKIN**
5631 SW 11th Street, #D

ARTICLE X **Margate, FL 33068**
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

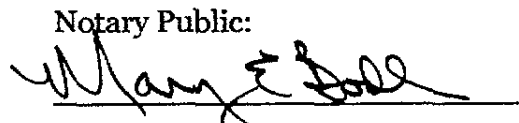
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles
of
Incorporation on this 14 day of January, 2004.

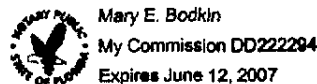

DAVID B. BODKIN, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and
County set forth above, personally appeared **DAVID B. BODKIN** known to me and known
by me to be the persons who executed the foregoing Articles of Incorporation, and who has
produced driver's license as identification and who did take an oath and acknowledged
before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State
and County aforesaid, this 27 day of January, 2004.

Notary Public:

State of Florida at Large
My Commission Expires: (Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that DAVID B. BODKIN, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5631 SW 11th Street, #D, Margate, Florida, 33068 has named DAVID B. BODKIN located at 5631 SW 11th Street, #D, Margate, Florida, 33068 as its agent to accept service of process within the State of Florida.

SIGNATURE: 
DAVID B. BODKIN


TITLE: Incorporator

DATE: January 14, 2004

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 
DAVID B. BODKIN

TITLE: REGISTERED AGENT

DATE: January 14, 2004