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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

04 FEB 13 PM 5:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

O'Mara Flooring Inc.

Certificate of Status	1
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Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
O'Mara Flooring Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
O'Mara Flooring Inc.  
1209 North B Street  
Lake Worth FL 33460

**EFFECTIVE DATE**  
2-12-2004

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Martin T. O'Mara  
1209 North B Street  
Lake Worth FL 33460

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Martin T. O'Mara  
Diane E. O'Mara

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2004.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 872-0686

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

O'Mara Flooring Inc.

**REGISTERED AGENT/OFFICE:**

Martin T. O'Mara  
1209 North B Street  
Lake Worth FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MARTIN T. O'MARA  
by T. Bacz as attorney-in-fact

Date: February 13, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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