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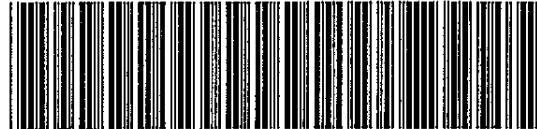
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB -9 AM 9:57

Bella Floors
2188 Kingsley Avenue, Suite 11
Orange Park, FL 32073
(904) 276-2567

February 5, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bella Floors, Inc.

Dear Sirs:


Enclosed for filing are Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 representing the fee for designating the registered agent (\$35.00) and the fee for filing the Articles of Incorporation (\$35.00) and the fee for a Certificate of Status (\$8.75).

If you have any questions or comments please call me at the number listed above.

Sincerely yours,

Bella Floors

Mary Larson
Mary Larson 

ML/lh
Enclosures

**ARTICLES OF INCORPORATION
OF
BELLA FLOORS, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Bella Floors, Inc.

**ARTICLE II. COMMENCEMENT AND DURATION OF
CORPORATE EXISTENCE**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III. CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue one thousand (1,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2177 Kingsley Avenue, #11, Orange Park, Florida 32073.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address in Florida of the corporation's initial registered office is 2177 Kingsley Avenue, #11, Orange Park, Florida 32073, and the initial registered agent at such address is Mary Larson.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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ARTICLE VIII. BY-LAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

Name	Address
Lisa J. Hatcher	2119 Fordham Circle N. Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Orange Park, Florida on the 3rd day of February, 2004.




Lisa J. Hatcher
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Bella Floors, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Orange Park, Florida, has named Mary Larson, located at 2177 Kingsley Avenue, #11, Orange Park, Florida, 32073, as its agent to accept service of process within Florida.

BELLA FLOORS, INC.

By: 

Mario Garcia
As President

Dated: February 3, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

By: Mary Larson
Mary Larson
As Designated Registered Agent

Dated: February 3, 2004

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