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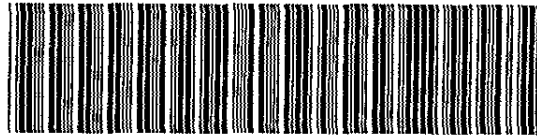
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(Business Entity Name)

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04 FEB 10 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ULTRA FLOORING, INC.**

207 Curtis Ave.  
Groveland, FL 34736

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(352) 429-3085

February 05, 2004

SECRETARY OF STATE  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

ULTRA FLOORING, INC.

Please forward certified copies of Articles to my attention 207 Curtis Ave., Groveland, FL 34736.

Sincerely,

Rajendra Pabarroo

ARTICLES OF INCORPORATION  
OF  
ULTRA FLOORING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be ULTRA FLOORING, INC. The principal place of business of this corporation shall be 207 Curtis Ave., Groveland, FL 34736 and the mailing address of the corporation shall be the same.

ARTICLE II  
CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME  
Rajendra Pabarroo

ADDRESS  
207 Curtis Ave.  
Groveland, FL 34736

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

NAME	ADDRESS
Rajendra Pabarroo	207 Curtis Ave. Groveland, FL 34736

ARTICLE VII  
OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Rajendra Pabarroo	President
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ARTICLE VII  
INCORPORATORS

The names and addresses of the incorporators of the Corporation is:

NAME	ADDRESS
Rajendra Pabarroo	207 Curtis Ave. Groveland, FL 34736

ARTICLE VIII

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators have executed these Articles of Incorporation this 25 day of February, 2004.

Rajendra Pabarroo  
Rajendra Pabarroo, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ULTRA FLOORING, INC.
2. The name and address of the registered agent and office is:

Rajendra Pabarroo, 207 Curtis Ave., Groveland, FL 34736.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 05 day of February, 2004.

Rajendra Pabarroo  
Rajendra Pabarroo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA