P04000040814

(Requestor's Name)

Nick Boulahanis
2502 Buena Vista Blvd
Vero Beach, FL 32960-2979

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

3/5/04

ARTICLES OF INCORPORATION OF

ANTHONY N. BOULAHANIS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be: ANTHONY N. BOULAHANIS, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in flooor installation services. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with $ 1.00 par value. The consideration to be paid for each share of stock shall be $ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: $ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

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ARTICLE SIX

The principal office of this corporation is located at:

2502 BUENA VISTA BLVD
VERO BEACH, FL 32960

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

ANTHONY N. BOULAHANIS

The following address is designated as the registered office for this corporation:

2502 BUENA VISTA BLVD
VERO BEACH, FL 32960

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

ANTHONY N. BOULAHANIS 2502 BUENA VISTA BLVD VERO BEACH, FL 32960	500 shares	$500.00

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary	ANTHONY N. BOULAHANIS 2502 BUENA VISTA BLVD VERO BEACH, FL 32960
Director/Treasurer	ANTHONY N. BOULAHANIS 2502 BUENA VISTA BLVD VERO BEACH, FL 32960

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 23RD day of February, 2004

Anthony N. Boulahanis X
SUBSCRIBER

Anthony N. Boulahanis X
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY:

The foregoing instrument was acknowledged before me this 23 day of Feb. 2004 by ANTHONY N. BOULAHANIS, who is personally known to me or who has produced Drivers License as identification and who did/did not take an oath.

NOTARY PUBLIC (serial number) 145964

DAVID L. BRESSETT
Notary Public, State of Florida
My Commission Exp. Sept. 28, 2006
My Commission No. DD 145964