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TRANSMITTAL LETTER

Department of Division of Co P.O. Box 632 Tallahassee,	orporations	-	
Subject	Chris Harrison Flooring, Inc.		
Enclosed is a	an original and two (2) copies o	f the articles of incorpo	ration and a check for
S70.00 Filing Fee	\$78.75 Filing Fee & Certified Copy	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		(ADDITIONAL COPY REQUIRED)	

FROM:

Nellie Akaip

Name

30141 Agoura Rd., Suite 205 Address

Agoura Hills, California 91301 City, State & Zip

818-879-9079 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Chris Harrison Flooring, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I _____ NAME

The name of the Corporation shall be: Chris Harrison Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34305 NW 32nd Ave. Okeechobee, Florida 34972

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

<u>ARTICLE IV INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Kimberly Harrison 34305 NW 32nd Ave. Okeechobee, Florida 34972

Christopher Harrison 34305 NW 32nd Ave. Okeechobee, Florida 34972

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kimberly Harrison 34305 NW 32nd Ave. Okeechobee, Florida 34972

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

-11.0-

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 dulies, and I am familiar with and accept the obligations of my position as registered agent.

2-23-04

Date

Nellie Akalp, Incorporator