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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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RICHARD W THOMAS 429 TRANQUILLA AVENUE PORT SAINT LUCIE, FI 34952 March 5, 2004

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: BORN AGAIN FLOORING, INC.

Dear Sir/Madam:

Relative to the above-proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

Sincerel

RICHARD W THOMAS

## FILED

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### BORN AGAIN FLOORING, INC.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be BORN AGAIN FLOORING, INC., and its principal office address is:

429 TRANQUILLA AVENUE, PORT SAINT LUCIE., FL. 34592

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue Five Hundred (500) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 429 TRANQUILLA AVENUE, PORT SAINT LUCIE, FL, 34952, and the name of the initial Registered Agent of this corporation at that address is RICHARD W THOMAS.

ARTICLE V1. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and addresses of the initial directors are:

RICHARD W THOMAS Pres/Secretary

429 TRANQUILLA AVENUE PORT SAINT LUCIE, FL 34952

SUSAN K THOMAS Treasurer 429 TRANQUILLA AVENUE PORT SAINT LUCIE,FL 34592 ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

RICHARD W THOMAS

429 TRANQUILLA AVENUE PORT SAINT LUCIE,FL 34952

ARTICLE V111. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

RICHARD W THOMAS

100 Shares

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed

these Articles of Incorporation this \_\_\_\_ day of March, 2004

STATE OF FLORIDA

COUNTY OF PORT SAINT LUCIE

Before me, the undersigned authority, personally appeared RICHARD W THOMAS acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS \_\_\_\_\_ Day of March, 2004

My Commission Expires:

Carol A. Brennan Commission #DD146096 Expires: Aug 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of BORN AGAIN FLOORING, INC., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this \_\_\_\_\_\_ day of March, 2004

RICHARD W THOMAS

94 MAR II PM 3:22 Secretary of State