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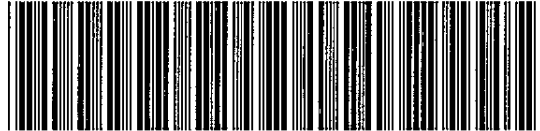
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

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TELEPHONE (561) 274-7473
FAX (561) 274-8305
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March 12, 2004

VIA AIRBORNE

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Southeast Flooring, Inc.

Dear Sir or Madam:

Enclosed is an original for filing and a photocopy for certification of the Articles of Incorporation and the Designation of Registered Agent with regard to the above-referenced corporation, as well as a check in the amount of \$78.75 in payment of the filing and certification fees.

Please forward the certified copy of the Articles of Incorporation and Designation of Registered Agent, as well as the Certificate of Incorporation, to this office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/lsm
Enclosures

cc: Mr. Micheal C. Cattanach

**ARTICLES OF INCORPORATION
OF
SOUTHEAST FLOORING, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Southeast Flooring, Inc.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide resilient flooring and installation.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Carl A. Cascio, P.A., 525 N.E. 3rd Avenue, Suite 102, Delray Beach, FL 33444. The street address of its initial Registered Office is 525 N.E. 3rd Avenue, Suite 102, Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Carl A. Cascio, Esq.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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.

The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Micheal C. Cattanach	918 34 th Street West Palm Beach, FL 33407

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Micheal C. Cattanach	918 34 th Street West Palm Beach, FL 33407

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

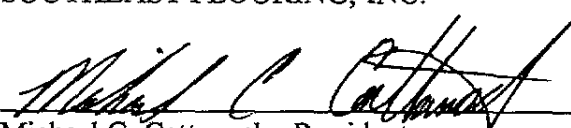
ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Micheal C. Cattanach	President	918 34 th Street West Palm Beach, FL 33407

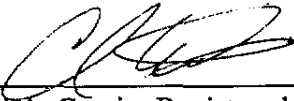
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 12th day of March, 2004.

SOUTHEAST FLOORING, INC.


Micheal C. Cattanach, President

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Carl A. Cascio, Registered Agent

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