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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694

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SECRETARY OF STATE
TALL ANALYSEE FRODING

FLORIDA PROFIT CORPORATION OR P.A.

v & d flooring, inc.

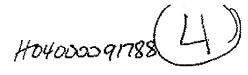
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ARTICLES OF INCORPORATION

OF

V & D FLOORING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: V & D FLOORING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10496 NW 50TH STREET, SUNRISE, FL 33351.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: VIATEUR BOULANGER, 10496 NW 50TH STREET, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
VIATEUR BOULANGER

10496 NW 50TH STREET SUNRISE, FL 33351

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27TH</u> day of <u>APRIL</u> 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.