

PD40000090825

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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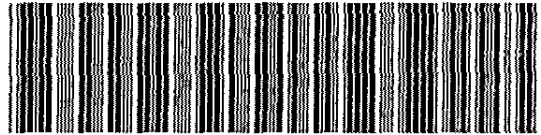
(Business Entity Name)

(Document Number)

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06/10/04--01012--020 **78.75

EFFECTIVE DATE

6/7/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 10 PM 4:05

FILED

Henry R. Dowd E.A.
Accounting & Tax Services
19909 U.S. Highway 41 North
Lutz, Florida 33549
Ph:(813) 909-0015 Fax (813) 996-5538

Tuesday, June 08, 2004

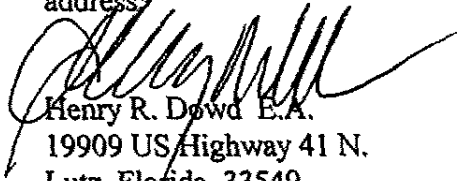
Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Articles Of Incorporation of – **"M&E Flooring, Inc."**

Please file the enclosed articles of incorporation for **"M&E Flooring, Inc."**
with an effective date of June 7, 2004 As indicated on Article VI of the articles of
incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which
we have included the \$8.75 additional fee. If you encounter any problems with this filing please
call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following
address:



Henry R. Dowd E.A.
19909 US Highway 41 N.
Lutz, Florida 33549

ARTICLES OF INCORPORATION
OF
M&E FLOORING, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

M&E FLOORING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

14509 MIDLAND GREENS PL
TAMPA, FL 33625-3348

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is "Flooring Installations, contractor" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

EFFECTIVE DATE
6/1/2004

06 JUN 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be two (2).

NAME:	ADDRESS:
EDDIE WHITEHURST	14509 MIDLAND GREENS PL TAMPA, FL 33625-3348
MATHIAS FARRIS	14509 MIDLAND GREENS PL TAMPA, FL 33625-3348

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of June ^{7th 2004} ~~1, 2004~~ *[Signature]*

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

EDDIE WHITEHURST
14509 MIDLAND GREENS PLACE
TAMPA, FL 33625-3348

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:	ADDRESS:
EDDIE WHITEHURST	14509 MIDLAND GREENS PLACE TAMPA, FLORIDA 33625-3348
MATHIAS FARRIS	14509 MIDLAND GREENS PLACE TAMPA, FLORIDA 33625-3348

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in This certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eddie Whitehurst 6-1-04
EDDIE WHITEHURST, REGISTERED AGENT DATE

Mathias Farris 6-1-04
MATHIAS FARRIS, INCORPORATOR DATE

Eddie Whitehurst 6-1-04
EDDIE WHITEHURST, INCORPORATOR DATE