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Florida Department of State
Division of Corporations
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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) 633-9696

FILED
04 JUL 23 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

murphy flooring, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

07-23-04

HD4000152363

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Murphy Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16887 Royal Poinciana Drive
Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity and business permitted under the laws of the State of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Murphy, President
16887 Royal Poinciana Drive
Weston, Florida 33326

Shannon Murphy, Vice President
16887 Royal Poinciana Drive
Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

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

Thomas Murphy
16887 Royal Poinciana Drive
Weston, Florida 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Michael & Associates, Inc.
6895 Stirling Road
Davie, Florida 33314

Having been named as registered agent in 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

Thomas Murphy
Signature/Registered Agent

7/23/04
Date

John Michael & Associates Inc
Signature/Incorporator

07/23/04
Date

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