

Division of Corporations

P04 000128393

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Sonlight Flooring Designs Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sonlight Flooring Designs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sonlight Flooring Designs Inc.

1307 Gulf Stream Court #104

Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cindy Thompson

1307 Gulf Stream Court #104

Brandon, FL 33511

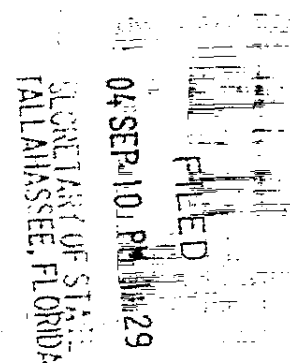
Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940



ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cindy Thompson- 1307 Gulf Stream Court #104, Brandon, FL 33511- President

James Thompson- 1307 Gulf Stream Court #104, Brandon, FL 33511- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cindy Thompson- 1307 Gulf Stream Court #104, Brandon, FL 33511

James Thompson- 1307 Gulf Stream Court #104, Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of September 2004.


Cindy Thompson - Signature


James Thompson - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sonlight Flooring Designs Inc.**

2. The name and address of the registered agent and office is:

Cindy Thompson

Name

1307 Gulf Stream Court #104

(P.O. Box or Mail Drop Box NOT Acceptable)

Brandon, FL 33511

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Cindy Thompson
Cindy Thompson
SIGNATURE

September 7, 2004

(Date)