

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (877)527-3463
 Fax Number : (305)675-2811

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2004 SEP 20 A 10:16

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FLORIDA PROFIT CORPORATION OR P.A.

Allied Floors by Choice, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

9-21-04
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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 :
Allied Floors by Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
555 N Grove Street
Eustis, FL 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & Vice President:
Jeanette Perez
1340 Star Court
Deltona, Florida 32725

Director & President:
Linda Grimshaw
523 Shoreview Ave
Winter Park, Florida 32789

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PAGE 2 ALLIED FLOORS BY CHOICE, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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.

Paul Smith V.P.

Signature/Registered Agent

09/20/04

Date

Paul Smith V.P.

Signature/Incorporator

09/20/04

Date

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