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JOSEPH L. THILLMAN

4008 WILLOW RUN PALM BEACH GARDENS, FL 33418

Ph.: 561-626-2652 Fax: 561-775-3135

March 23, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: New Corporation

To Whom It May Concern:

Attached you will find two copies of the Articles of Incorporation for Concept. Floors, Inc. As well as our check in the amount of \$78.75. Please send us back a certified copy for our records.

Very truly yours,

Joseph L. Thillman

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ARTICLES OF INCORPORATION

OF

CONCEPT FLOORS, INC.

The undersigned natural person competent to contract, make, subscribe, and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit in the State of Florida.

<u>ARTICLE I – CORPORATE NAME</u>

The name of the corporation is CONCEPT FLOORS, Inc.

ARTICLE II -- ADDRESS

The principal address and mailing address of the corporation is 4008 Willow Run, Palm Beach Gardens, Florida 33418.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - AUTHORIZED SHARES

The corporation is authorized to issue 100 shares with a par value of \$1.00 per share.

<u>ARTICLE V – DIRECTORS</u>

The corporation will have one Director, Joseph L. Thillman, whose address is 4008 Willow Run, Palm Beach Gardens, Florida 33418.

<u>ARTICLE VI – REGISTERED AGENT</u>

The Registered Agent for the corporation is Joseph L. Thillman, 4008 Willow Run, Palm Beach Gardens, Florida 33418.

I, Joseph L. Thillman, hereby agree and accept the designation as Registered Agent for Concept Floors, Inc.

Joseph L. Thillman Date

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator for the corporation is:

Joseph L. Thillman 4008 Willow Run Palm Beach Gardens, Florida 33418

Joseph L. Thillman, Incorporator

IN WITNESS WHEREOF, the undersigned has set his hand and seal to the foregoing Articles of Incorporation.

Joseph L. Thillman Date

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements personally appeared Joseph L. Thillman, who produced a Florida Driver's License as identification, who executed the foregoing Articles of Incorporation and he signed the same in my presence.

WITNESS my hand and seal this __/___ of October 2004.

Commission # DD081038
Expires Jan. 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

10/12/04