

**P04000153306**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/9

## TRANSMITTAL LETTER

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

**SUBJECT:** Jordan Kane Floor Coverings, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Justin M. Pearson, Esq.

**Name (printed or typed)**

3300 PGA Blvd., Suite 410

**Address**

Palm Beach Gardens, FL 33410

**City, State & Zip**

561-630-6727

**Daytime Telephone Number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Luis F. Urban, Chief Executive Officer  
(Name) (Title)

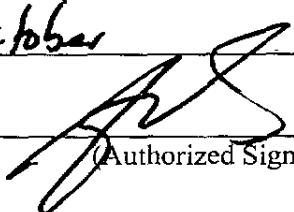
of Jordan Kane Floor Coverings, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 22, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Jordan Kane Floor Coverings, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Jordan Kane Floor Coverings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Luis F. Urban, of Jordan Kane Floor Coverings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of October, 2004.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Jordan Kane Floor Coverings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2424 Route 52  
Hopewell Junction, NY 12533

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any business allowed by law

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

125,000,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Luis F. Urban, Chief Executive Officer  
2424 Route 52  
Hopewell Junction, NY 12533

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Feingold & Kam, LLC  
3300 PGA Blvd., Suite 410  
Palm Beach Gardens, FL 33410

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

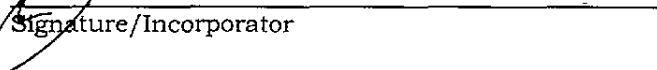
Justin M. Pearson, Esq.  
Feingold & Kam, LLC  
3300 PGA Blvd., Suite 410  
Palm Beach Gardens, FL 33410

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY**

  
\_\_\_\_\_  
Signature/Registered Agent

11/01/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/01/04  
\_\_\_\_\_  
Date

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