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104-29657

Stephen Perez, EA, PA

Member National Society of Accountants

6970 Big Bend Drive
St Cloud Florida 34771

Tel.407-8925243
cell.914-8377022

October 20, 2004

Department of State
Division of corporations
PO Box 6327
Tallahassee, Florida 32314


RE: Article of Incorporation for J & D Flooring Inc.

Gentlemen:

Enclosed herewith is Articles of Incorporation and check in the amount of \$70.00 to cover the filing fee charges.

Should you have any question, please, do not hesitate to contact the undersigned.

Very truly yours,


Stephen Perez, EA

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TALLAHASSEE, FLORIDA

10/25/04 CORPORATE DETAIL RECORD SCREEN 8:38 AM
NUM: P01000067329 ST:FL ACTIVE/FL PROFIT FLD: 07/09/2001
FEI#: 65-1119320
NAME : J.D. FLOORING, INC.
PRINCIPAL: J.D. FLOORING INC. CHANGED: 03/27/03
ADDRESS 9935 82ND ST. N
LARGO, FL 33777
RA NAME : DESMARAI, JAMES P NAME CHG: 03/27/03
RA ADDR : 9935 82ND ST. N. ADDR CHG: 03/27/03
LARGO, FL 33777 US
ANN REP : (2002) A 04/25/02 (2003) A 03/27/03 (2004) A 01/07/04

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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:

J & Son Flooring Co Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13611 Tetherline Trail

Orlando, Florida 32837-8071

ARTICLE III PURPOSE

The purpose of the Corporation is act as a contractor and /or sub-contractor.

The corporation will engage in the installation of all type of floorings on new or old construction, residential or commercial.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

Jorge L Perez, President

13611 Tetherline Trail

Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

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

Jorge L Perez

13611 Tetherline Trail

Orlando, Florida 32837

ARTICLE VII INCORPORATOR

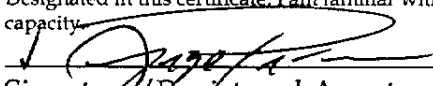
The name and address of the Incorporator is:

Jorge L Perez

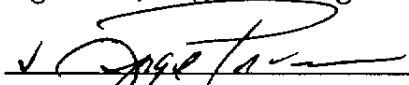
13611 Tetherline Trail

Orlando, Florida 32837

.....
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.


Signature/ Registered Agent

✓ 11/8/04
Date


Signature/ Incorporator

✓ 11/8/04
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature/ Registered Agent



Date



Signature/ Incorporator



Date