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12/11/04--01005--012 \*\*78.00

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04 DEC -2 PM 3:08  
CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

✓

OK 12/11/04

November 23, 2004

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

Re: J.J. Floring Installation, *INC.*

Gentlemen:

Enclosed please find the original and one copy of the Articles of Corporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Joseph Jackson

Name of Corporation:

J. J. Flooring Installation  
124 Deerfield Court  
Jupiter. Fl. 33458

PhoneNo:  
(561)541-5903

## ARTICLES OF INCORPORATION

of

J.J. Flooring Installation, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.J. Flooring Installation, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
124 Deerfield Court			
CITY	Jupiter	FLORIDA	ZIP 33458
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Joseph Jackson		
ADDRESS	124 Deerfield Court		
CITY	Jupiter	FLORIDA	ZIP 33458

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Joseph Jackson		
ADDRESS	124 Deerfield Court		
CITY	Jupiter	STATE	Florida
		ZIP	33458
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joseph Jackson		
ADDRESS	124 Deerfield Court		
CITY	Jupiter	STATE	Florida
		ZIP	33458
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of November, ~~xx~~ 2004.

Joseph Jackson (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
04 DEC -2 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.J.Flooring Installation, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 124 Deerfield Court  
Jupiter, Florida 33458

has named Joseph Jackson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Jackson  
(Signature)

November 23, 2004  
(Date)