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Florida Department of State
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
04 DEC 14 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MANDYSSA FLOORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MANDYSSA FLOORING, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

103 North Meridian Street**Tallahassae****FL****32301****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$0.01 par value**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Richard Morin**c/o McKenna & Frank****President/Director****125 Wolf Road****Albany****NY****12205****ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

National Corporate Research, Ltd., Inc.**103 N. Meridian Street****Tallahassae****FL****32301****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mike McKenna, McKenna & Frank**125 Wolf Road****Albany****NY****12205**

 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.

Karen McKeown
 Signature/Registered Agent

Karen McKeown, Asst. Secretary

12/14/04

Date

Mike McKenna
 Signature/Incorporator

12/14/04

Date

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