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(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

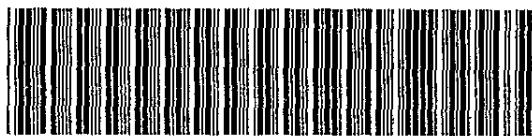
(Business Entity Name) _____

(Document Number) _____

Certified Copies _____ Certificates of Status _____

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ATTORNEY OF STATE
MELISSA, FLORIDA

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10/21/05
10/21/05

TRANSMITTAL LETTER

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

SUBJECT: Florida Flooring Direct Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Schembri
Name (Printed or typed)

8206 Mill Creek Lane

Address

Hudson, Florida 34667

City, State & Zip

(727) 808-8308

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

Florida Flooring Direct Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8206 Mill Creek Lane, Hudson, Florida 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and install flooring products.

ARTICLE IV SHARES

The number of shares of stock is:

Nine (9)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Schembri, CEO
8206 Mill Creek Lane
Hudson, Florida 34667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Michael Schembri, CEO
8206 Mill Creek Lane
Hudson, Florida 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Schembri, CEO
8206 Mill Creek Lane
Hudson, Florida 34667

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

1/18/05

Date


Signature/Incorporator

1/18/05

Date