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2-21-05

ARTICLES OF INCORPORATION  
OF  
Elite Floor Service Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Elite Floor Service Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2161 NW 32nd Drive  
Okeechobee, Florida 34972

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 50 at \$10.00 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Christopher W. Moats  
2161 NW 32nd Drive  
Okeechobee, Florida 34972

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

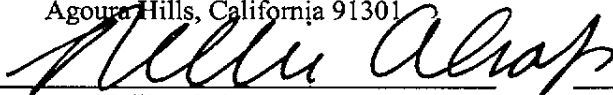
The name and Florida street address of the initial registered agent is:

Louise Ann Davis  
2145 NW 32nd Drive  
Okeechobee, Florida 34972

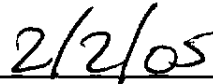
ARTICLE VI      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

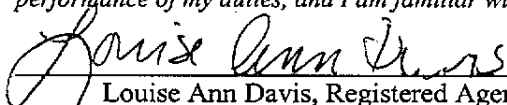


Nellie Akalp, Incorporator

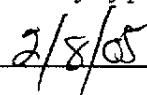


Date

*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.*



Louise Ann Davis, Registered Agent



Date

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