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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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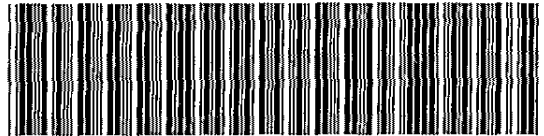
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
05 MAR 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR 3-30

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

SUBJECT: Hard Surface Flooring, Inc.

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate Of Status

FROM: Mr Andrew Caputo
5001 S.W. 120th Avenue
Cooper City, FL 33330
(954)294-6310

APPROVED
AND
FILED

05 MAR 24 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the corporation shall be: **Hard Surface Flooring, Inc.**

ARTICLE II

Principal Office

The principal office of the Corporation in the State of Florida shall be located at 5001 S.W. 120th Avenue, Cooper City, Florida 33330, County of Broward. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

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

Shares

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares at .001 par value Common Stock.

ARTICLE V

Initial Directors

The Corporation shall have two 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. The names and addresses of the initial directors of the Corporation are as follows:

Andrew Caputo
5001 S.W. 120th Avenue
Cooper City, FL 33330

Lawrence N. Caputo
5001 S.W. 120th Avenue
Cooper City, FL 33330

ARTICLE VI

Registered Agent

The name and address of the initial registered agent is:

Mr Andrew Caputo
5001 S.W. 120th Avenue
Cooper City, FL 33330

ARTICLE VII

Incorporator

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

Mr Andrew Caputo
5001 S.W. 120th Avenue
Cooper City, FL 33330

Andrew Caputo
Signature/Incorporator
Andrew Caputo

3/15/05
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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew Caputo
Signature/Registered Agent
Andrew Caputo

3/15/05
Date

APPROVED
AND
FILED

05 MAR 24 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA