

Florida Department of State

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Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 2005 APR 15 AM 7: 59

FLORIDA PROFIT CORPORATION OR P.A.

Y. Y. Floors Installers Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Y. Y. Floors Installers Inc.

ARTICLE II PRINCIPAL OFFICE

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

Y. Y. Floors Installers Inc. Chapel Trace Drive, Suite 203 Orlando, FL 32807 2005 APR 15 AM 7:59

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Cruz Chapel Trace Drive, Suite 203 Orlando, FL 32807

Prepared By: Bruce B, Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christopher Cruz - President Chapel Trace Drive, Suite 203 Orlando, FL 32807

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Cruz Chapel Trace Drive, Suite 203 Orlando, FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of <u>April</u> 2005.

Christopher Cruz - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Y	. Y. Floors Installers Inc.	2
2. The name and address of the registere	d agent and office is:	TILE ANDIS APR 15 A
	Christopher Cruz	-m ⁻³) ⊒
•	Name	7:5
	Chapel Trace Drive, Suite 203	STEATE
	(P.O. Box or Mail Drop Box NOT Acceptable)	-
	Orlando, FL 32807	
	(City / State / Zip)	

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

April 14, 2005

(Date)

Christopher Eruz

SIGNATURE