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SECRETARY OF STATE.

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EFFECTIVE DATE

MRD6/2

## TRANSMITTAL LETTER

June 1, 2005

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

SUBJECT: Custom Wood Flooring, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely

Richard Sharpe 7905 Galveston Ave.

Jacksonville, FL 32211

904-725-2151

## ARTICLES OF INCORPORATION

OF

CUSTOM WOOD FLOORING, INC.

ARTICLE I

NAME The name of the corporation shall be: Custom Wood Flooring, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 7905 Galveston Ave. Jacksonville, FL 32211

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 shares, No par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Richard Sharpe 7905 Galveston Ave. Jacksonville, FL 32211

ARTICLE V

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

Richard Sharpe 7905 Galveston Ave. Jacksonville, FL 32211

ARTICLE VI

**EFFECTIVE DATE** The effective date of incorporation shall be:

June 1, 2005

ARTICLE VII

DIRECTORS/OFFICERS The initial Director/Officers shall be:

Richard Sharpe, Director, President 7905 Galveston Ave. Jacksonville, FL 32211

Kristie Sharpe, Director, Vice President 7905 Galveston Ave.

Jacksonville, FL 32211

The undersigned has executed these Articles of Incorporation this First day of June 2005.

Richard Sharpe, Incorporator

## CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Custom Wood Flooring, Inc.

2. The name and address of the registered agent and office is:

Richard Sharpe 7905 Galveston Ave. Jacksonville, FL 32211

And Shee

Incorporator June 1, 2005

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.

Richard Sharpe June 1, 2005