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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -3 PM 2:53

B. McKnight JUN 03 2005

**Lisa Torres**  
**Chicago Flooring, Incorporated**  
**4211 Hartwood Lane**  
**Tampa, FL 33618**

May 24, 2005

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

Re: Chicago Flooring, Incorporated

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Lisa Torres  
Chicago Flooring, Incorporated

Enclosures

check stapled here

**ARTICLES OF INCORPORATION**

of

**CHICAGO FLOORING, INCORPORATED**

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Chicago Flooring, Incorporated.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**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 - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Lisa Torres  
4211 Hartwood Lane  
Tampa, FL 33618

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 (1). The name and address of the initial director of the corporation is as follows:

Lisa Torres  
4211 Hartwood Lane  
Tampa, FL 33618

President

The method of electing directors shall be stated in the corporation's bylaws.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:


Lisa Torres  
4211 Hartwood Lane  
Tampa, FL 33618

#### **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

4211 Hartwood Lane  
Tampa, FL 33618


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 2005

  
\_\_\_\_\_  
Lisa Torres

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lisa Torres, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of June, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CHICAGO FLOORING, INCORPORATED**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4211 Hartwood Lane  
Tampa, FL 33618

has named Lisa Torres, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Lisa Torres  
Registered Agent

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