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**FLORIDA PROFIT CORPORATION OR P.A.**

**Osborne Flooring Inc.**

Certificate of Status	1
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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:

**Osborne Flooring Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Osborne Flooring Inc.  
4240 53rd Avenue West, Apt. 2712  
Bradenton, FL 34210**

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Benjamin Osborne  
4240 53rd Avenue West, Apt. 2712  
Bradenton, FL 34210**

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

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

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

**Michael Benjamin Osborne - President  
4240 53rd Avenue West, Apt. 2712  
Bradenton, FL 34210**

**ARTICLES VI INCORPORATOR(S)**

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

**Michael Benjamin Osborne  
4240 53rd Avenue West, Apt. 2712  
Bradenton, FL 34210**

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

20th day of July 2005.

  
Michael Benjamin Osborne - 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: Osborne Flooring Inc.

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

Michael Benjamin Osborne

Name

4240 53rd Avenue West, Apt. 2712

(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, FL 34210

(City / State / Zip)

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*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.*

  
Michael Benjamin Osborne  
SIGNATURE

July 20, 2005

(Date)