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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-6-05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2005

MIKE CLAY
6460 MARY OSCEOLA DR.
HOLLYWOOD, FL 33024

SUBJECT: SEMINOLE FLOORING INC
Ref. Number: W05000039286

We have received your document for SEMINOLE FLOORING INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 605A00052899

TRANSMITTAL LETTER

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

SUBJECT: HOLLYWOOD SEMINOLE FLOORING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIKE CLAY
Name (Printed or typed)

6460 MARY OSCEOLA DR
Address

HOLLYWOOD FL 33024
City, State & Zip

954-884-6321
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD SEMINOLE FLOORING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6460 MARY OSCEOLA DR
HOLLYWOOD FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND INSTALLING FLOORS

ARTICLE IV SHARES

The number of shares of stock is: 1 ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MILLARD G PRINCE
6501 FILLMORE ST HOLLYWOOD FLA 33024
MIKE CLAY
6460 MARY OSCEOLA DR
HOLLYWOOD FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIKE CLAY
6460 MARY OSCEOLA DR
HOLLYWOOD FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKE CLAY AND MILLARD PRINCE
6460 MARY OSCEOLA DR
HOLLYWOOD FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mike Clay
Signature/Registered Agent

8-29-05
Date

Mike Clay & Millard Prince
Signature/Incorporator

8-29-05
Date