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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
NEW FAMILY FLOORING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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9/5/06

ARTICLE OF INCORPORATION

OF

NEW FAMILY FLOORING CORP.

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

ARTICLE I NAME

The name of the corporation shall be: NEW FAMILY FLOORING CORP.

The principal place of business of this corporation shall be:

185 NE. 6 th. CT. mailing: PO BOX 1206
DANIA, FL. 33004 DANIA, FL. 33004-1206

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

FRANK GARAY
185 NE. 6 th. CT.
DANIA, FL. 33004

DIRECTOR

KATHERINE DANIELS
185 NE. 6 th. CT.
DANIA, FL. 33004

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

FRANK GARAY
185 NE. 6 th. CT.
DANIA, FL. 33004

PRESIDENT (95 shares)

KATHERINE DANIELS
185 NE. 6 th. CT.
DANIA, FL. 33004

SECRETARY (5 shares)

The undersigned has(have) executed these Article of Incorporation this 5 th. day of September, 2005.

F. Garay
Signature/Title

Katherine Daniels
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _

NEW FAMILY FLOORING CORP.

2. The name and address of the registered agent and office is FRANK GARAY
(Name)

185 NE. 6 th. CT.

(P. O. BOX NOT ACCEPTABLE)

DANIA, FLORIDA 33004

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

9/3/05

FILED
05 SEP - 6 PM 6:24
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA