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FLORIDA PROFIT CORPORATION OR P.A.

ultimate flooring & design, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ULTIMATE FLOORING & DESIGN, INC.
REF: W05000041613

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H050000212045

ARTICLES OF INCORPORATION

(4)

OF

ULTIMATE FLOORING & DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is:

ULTIMATE FLOORING & DESIGN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 7920 Colony Circle North, #205, Tamarac, FL 33321, with the mailing address as the same address.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

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ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The method of election of directors shall be governed by the Bylaws. The name and address of the initial member of the Board of Directors is:

Adrian Thompson President 7920 Colony Circle North, #205
Tamarac, FL 33321

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
Adrian Thompson, 7920 Colony Circle North, #205, Tamarac, FL 33321. The
undersigned incorporator has executed these articles of incorporation on
Aug. 25, 2005.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

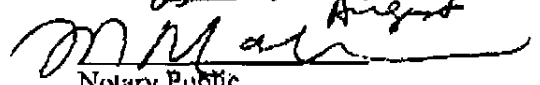


Incorporator
Adrian Thompson

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Adrian Thompson, known to me () or known to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me, he executed the articles:

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above
on this 25 day of August, 2005.



Notary Public
State of Florida at Large



Merleann Schabert
My Commission 00947748
Expires August 18, 2008

Aug 25, 2005

TOTAL P.05

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE
SERVED.**

In compliance with § 48.901 and 607.34, Florida Statutes, the following is submitted.

FIRST that ULTIMATE FLOORING & DESIGN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7920 COLONY CIRCLE NORTH, #205, TAMARAC, FL 33321 has named Kirk Barrow, of Kirk Barrow, P.A., located at 6491 Sunset Strip, Unit 8, Sunrise, FL 33351 as its agent to accept services of process within Florida.

Having been named to accept service of process for the above named incorporation, at the place designated in his certificate, I hereby agree to act in this capacity, and further agree comply with the provisions of all statutes relative to the proper performance of my duties.

Kirk A. Barrow
Registered Agent

Date

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