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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

J&D Flooring Enterprises 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:

J&D Flooring Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

J&D Flooring Enterprises Inc. 1819 SW Notre Dame Avenue Port St. Lucie, FL 34953 05 SEP 15 PH 3: 24

ARTICLE III SHARES

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

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. Lynch, Jr. 998 SE Prineville Street Port St. Lucic, FL34983

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):

Douglas Coull-Vice President 1819 SW Notre Dame Avenue Port St. Lucie, FL 34953

ARTICLES VI INCORPORATOR(S)

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

Douglas Coull 1819 SW Notre Dame Avenue Port St. Lucie, FL 34953

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

13th day of September 2005.

Douglas Coull - 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: J&D Flooring Enterprises Inc.			٠.
2. The name and address of the registered agent and office is:	TALL	053	,
James R. Lynch, Jr.	TALLAHASSEE.	<u> </u>	**********
Name	SSE	ហា	
998 SE Princville Street	~	2	Ö
(P.O. Box or Mail Drop Box NOT Acceptable)	FLORIDA	ယ္	
Port St. Lucie, FL 34983	¥a.	2.	
(City / State / Zip)			

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.

James R. Lynch, Sr. SIGNATURE

September 13, 2005

(Date)