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9/29/05

TRANSMITTAL LETTER

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

SUBJECT: JWB Flooring, Inc.				
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00	□ \$78.75	\$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
	· ·		-	
FROM: Jo	ohn W. Brooks			
Name (Printed or typed)				
611 S. Broadway				
	Address			
Lantana, Florida 33462				
City, State & Zip				
	561-856-3544			
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

FILED

FOR

05 SEP 28 AM 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JWB Flooring, Inc.

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

JWB Flooring, Inc.

<u>ARTICLE II PRINCIPLE OFFICE</u>

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

JWB Flooring, Inc.

611 S. Broadway Lantana, Florida 33462

ARTICLE III SHARES

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

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT=S STREET ADDRESS

The name and Florida street address of the initial registered agent is:

John W. Brooks 611 S. Broadway Lantana, Florida 33462

ARTICLE V ___ INCORPORATOR(S)

The <u>name and address</u> of the incorporator(s) to these Articles of Incorporation are:

John W. Brooks 611 S. Broadway Lantana, Florida 33462

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer: John W. Brooks

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

John W. Brooks: 100,000 SHARES

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

John W. Brooks, INCORPORATOR

9/26/05 DATE

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John W. Brooks, REGISTERED AGENT

DATE