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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Cei Flooring, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CEI FLOORING ,INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12450 NE 36TH AVE
ANTHONY, FL 32617**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR AND PRESIDENTCHARLES E. IRWIN
12450 NE 36TH AVE
ANTHONY, FL 32617**DIRECTOR, VICE-PRESIDENT, SECRETARY, TREASURER**CHERYL K. IRWIN
12450 NE 36TH AVE
ANTHONY, FL 32617FILED
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CEI FLOORING ,INC

DIRECTOR

KENNETH JONES

13130 NE 44TH CT

ANTHONY FLORIDA 32617

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CHARLES E IRWIN

12450 NE 38TH AVE

ANTHONY, FL 32617

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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.

Paul Smith V.P.

A1A Registered Agent / Registered Agent

11/03/05

Date

Charles E Irwin

Charles e Irwin /Incorporator

11/03/2005

Date

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