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January 23, 2006

MY OFFICE EXECUTIVE SUITES 6849 W. COLONIAL DR ORLANDO, FL 32818

SUBJECT: FLORIDA FINISH FLOORS, INC

Ref. Number: W06000003160

We have received your document for FLORIDA FINISH FLOORS, INC and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent and remove the other from the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 406A00004667

06 MAR 27 AM 8: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

#### **OF**

## FLORIDA FINISH FLOORS, INC

### INC.

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1**

The NAME of Corporation is, FLORIDA FINISH FLOORS, INC. (Thereinafter, "Corporation")

#### **ARTICLE 2**

The ADDRESS of the principal office of this Corporation is 2165 TWISTED PINE ROAD,OCOEE,FLORIDA,34761 and the mailing address is the same.

#### **ARTICLE 3**

The PURPOSE of the Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FILED

## ARTICLE 4 CAPITAL STOCK

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE 5 PREEMPTIVE RIGHTS

ALL shareholders of the Corporation shall be vested with full preemptive rights.

## ARTICLE 6 INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE Corporation's initial registered Agent and Registered Office in the State of Florida are: CHRISTOPHER TAYLOR 2165 Twisted Pines Road, Ocoee, Fl.34761.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in the Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

CHRISTOPHER TAYLOR

Registered Agent

## ARTICLE 7 BOARD OF DIRECTORS

ALL corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the board of directors.

Initially the Corporation shall have two directors. The number of directors may thereafter be increased from time to time in accordance with the by-laws of the Corporation.

THE name and address of the initial directors are:

EWART SMITH 1905 SW 87 Avenue, North Lauderdale, Fl. 33068, and CHRISTOPHER TAYLOR 2165 Twisted Pine Road, Ocoee, Fl. 34761.

NOTWITHSTANDING the foregoing, any and all of the powers and duties conferred to or imposed upon the Board of Directors, may be exercised or performed to such extent and by such person or persons as shall be provided hereinafter by resolution of the shareholders.

## ARTICLE 8 EFFECTIVE DATE

THE effective date of this corporation shall be the date of incorporation.

## ARTICLE 9 BY-LAWS

THE BY-LAWS shall be approved and adopted at the first meeting of the Board of Directors.