

TRANSMITTAL LETTER

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

SUBJECT: FLOORING FX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCIS X. CLEARY
Name (Printed or typed)

403 HILLSIDE AVE
Address

SEBRING, FLA 33852
City, State & Zip

863-610-0749
Daytime Telephone number

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

RECORDED
CORPORATE
DIVISION
MAY 19 1988

ARTICLES OF INCORPORATION

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

FILED
2006 MAY 30 P 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLOORING FX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

403 HILLSIDE AVE.
LAKE PLACID, FLA. 33852

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSTALLATION OF FLOORING

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES OF COMMON STOCK; PAR VALUE: *1 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCIS X. CLEARY, PRES & SEC
403 HILLSIDE AVE
LAKE PLACID, FLA. 33852

JAN M. CLEARY, V.P. & TREAS
403 HILLSIDE AVE
LAKE PLACID, FLA. 33852

ARTICLE VI REGISTERED AGENT

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

FRANCIS X. CLEARY
403 HILLSIDE AVE
LAKE PLACID, FLA. 33852

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCIS X. CLEARY
403 HILLSIDE AVE
LAKE PLACID, FLA. 33852

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

Francis X. Cleary

Signature/Registered Agent

5/24/06

Date

Francis X. Cleary

Signature/Incorporator

5/24/06

Date