Aug 31 2006 Division of Corporations



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Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone

: (800)494-3124

Fax Number

: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Divine 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:

DIVINE FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

700 BEAL PKWY UNIT D

FORT WALTON BEACH, FLORIDA 32547

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

DIRECTOR & PRESIDENT:

BEVAN KELLEY

2002 FONTAINEBLEAU CT

NAVARRE, FLORIDA 32566

SECRETARY OF STATE SECRETARY OF STATE AHASSEE, FLORIDA

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PAGE 2 **DIVINE FLOORING, INC.**

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BEVAN KELLEY

2002 FONTAINEBLEAU CT

NAVARRE, FLORIDA 32566

Having been named as registered agent to accept service of process for the above 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.

<u>8/31/2006</u>

A1A REGISTERED AGENT / REGISTERED AGENT DATE

BEVAN KELLEY / INCORPORATOR)

DATE

SECRETARY UF 11/A