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1000 OCT 23 A & 21 SECRETARY OF CTATE NLLAHASSEE, FLOCUD.

FROM THE DESK OF DAMIAN C. RICKETTS 3715 N. JOG ROAD APT. 8303 WEST PALM BEACH, FL 33411

SEPTEMBER 12, 2006

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

RE: ISLAND FLOORING, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and a copy of the Articles of incorporation for the above-named corporation together with my check in the amount of \$78.75 representing the filing fee and Certificate of Good Standing.

After filing, please forward to my office a copy of the Articles of Incorporation in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Damian C. Ricketts

Damian C. Ricketts/ah

DCR/ah

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

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ISLAND FLOORING, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person Competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ISLAND FLOORING, INC.

<u>ARTICLE II – DURATION</u>

This corporation is to exist perpetually commencing at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3715 N. Jog Rd. APT. 8303, West Palm Beach, Fl 33411. The name of the initial registered agent of this corporation is DAMIAN C. RICKETTS. The principal office and/or mailing address of the corporation is 3715 N. Jog Rd. Apt. 8303, West Palm Beach, Florida 33411.

<u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

Damian C. Ricketts 3715 N. Jog Rd. Apt. 8303 West Palm Beach, FL 33411

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Damian C. Ricketts 3715 N. Jog Rd. Apt. 8303 West Palm Beach, FL 33411

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, after or repeal the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>99</u> day of <u>September</u>, 2006.

Damian C. Ricketts

CERTIFICATE DESGINATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that ISLAND FLOORING, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, has name DAMIAN C. RICKETTS, 3715 N. Jog Rd. Apt. 8303, West Palm Beach, Florida 33411, as its agent to accept service of process with in the State.

ACHKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared DAMIAN C. RICKETTS known to me or known by me to be the person who executed the foregoing Articles of Incorporation were executed for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 39 day of ______, 2006.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

