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BRADHAM, BENSON, LINDLEY, BLEVINS, BAYLISS, WYATT & ROSS OF FLORIDA EAST COAST, P.L.L.C.

> Donald H. Benson David M. Lindley Robin Ross Walter C. Wyatt Robert M. Potter, III

1301 South Andrews Avenue #302 Fort Lauderdale, Florida 33316-1823 BRADHAM, BENSON, LINDLEY,

BLEVINS, BAYLISS, WYATT & ROSS

OF FLORIDA WEST COAST, P.L.L.C.

Joseph A. Bayliss

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4141 Central Avenue St Petersburg, Florida 33713 Office: 727-322-1739 Fax: 727-322-1239

PLEASE REPLY TO FORT LAUDERDALE

September 11, 2007

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

Re: NAUTICAL FLOORING, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation of Nautical Flooring, Inc., along with our check in the amount of \$78.75, made payable to the Florida Department of State to cover the following fees:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75

Please file and record the enclosed Articles of Incorporation. Also please stamp the enclosed copy and return same to us in the self-addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions, please feel free to contact my assistant, MAUREEN.

Very truly yours,

Donald H. Benson For the Firm

DHB/mp

Enclosure: Orig and 1 Articles of Incorporation and SASE

cc: Mr. Kevin Joiner

ARTICLES OF INCORPORATION (In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

OF

NAUTICAL FLOORING, INC.

07 SEP 14 PM 3: 41 SECRETAIN OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Nautical Flooring, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 3861 West State Road 84, Unit 104, Davie, Florida 33312

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Custom flooring and any other legal business as allowed by law.

ARTICLE IV - SHARES

The number of shares of stock is: Five Hundred (500)

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Kevin A. Joiner James R. Holowinksi President and Treasurer

R. Holowinksi Vice President

ARTICLE VI - REGISTERED AGENT

The <u>name and Florida street address (P.O. BOX NOT ACCEPTABLE)</u> of the registered agent is:

KEVIN A. JOINER, 3681 West State Road 84, Unit 104, Davie, Florida 33312

ARTICLE VII - INCORPORATOR

The <u>name and address</u> of the Incorporator is:

KEVIN A. JOINER, 3681 West State Road 84, Unit 104, Davie, Florida 33312

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.

Kevin A. Joiner Signature of Registered Agent

Date

Kevin A. Joiner, Signature of Incorporator

Data

97 SEP 14 PM 3: 41