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OT SEP 19 PN 4 54
SECRETARY OF STATE
AND ANASSEE, FLORIDA

KS 9/20/07

COVER LETTER

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

SUBJECT: ENGINEERED HARDWOOL	FLOORING INC	;			
(PROPOSED CORPORA'	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:			
zanenosed and an original and one (1) copy or me and					
✓ \$70.00 □ \$78.75	\$78.75	\$87.50			
Filing Fee Filing Fee	Filing Fee	Filing Fee,			
& Certificate of Status	& Certified Copy	Certified Copy			
	1	& Certificate of			
		Status			
	ADDITIONAL CO	PY REQUIRED			
FROM: VIRGIL HAMMONS					
Name	(Printed or typed)				
4					
1550 VIBURNUM LANE					
F	Address				
WINTER PARK FL 32792					
City, State & Zip					
407.716.0006					
407-716-0906	alanhana numbar				
Daytime Telephone number					

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

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:

ENGINEERED HARDWOOD FLOORING INC

FILED

07 SEP 19 PM 4:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1550 VIBURNUM LANE WINTER PARK FLORIDA 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSED OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF ONE DOLLAR PAR VLUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VIRGIL J HAMMONS; PRESIDENT 1550 VIBURNUM LANE WINTER PARK FL 32792

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VIRGIL J HAMMONS 1550 VIBURNUM LANE WINTER PARK FL 32792

ARTICLE VII INCORPORATOR

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

VIRGIL J HAMMONS 1550 VIBURNUM LANE WINTER PARK FL 32792

Having b	been named as	registered agei	nt to accept servic	e of process fo	or the above stated	corporation	at the place	designated i	in this
certificat	e, I am familia	r with and acce,	pt the appointmen	it as registered	agent and agree to	act in this c	apacity		

Visal + amon	09/14/07
/ Signature/Registered Agent	Date
Visil Dann	09/14/07
Signature/Incorporator	Date