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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

JIM THE FLOOR MAN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION 07 OCT -1 PH 12: 22

OF JIM THE FLOOR MAN, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Jim the Floor Man, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1289 Inverness Drive, Dunedin, Fl. 34698. The Registered agent is James P. Gibbs.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

James P. Gibbs

1289 Inverness Drive Dunedin, Fl. 34698

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ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is James P. Gibbs located at 1289 Inverness Drive, Dunedin, Fl. 34698.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this ____ day, of _____ 2007.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this /sty day of _______, 2007.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Victoria E. Vigna
Commission # DD661424
Expires: MAY 23, 2011
RONDED THEN ATLANTIC BONDING CO., DIG.

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

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

That Jim The Floor Man, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Dunedin, State of Florida, has named James P. Gibbs at 1289 Invercess Drive, City of Dunedin, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

Registered Agent

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SECRETARY OF STATE A

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