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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

cross flooring, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CROSS FLOORING, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the Corporation is: **Cross Flooring, Inc.**

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of one cent (\$0.01) par value Common Stock.

ARTICLE V - PRINCIPAL OFFICE

The Principal Office of the Corporation is:

540 SW 2nd Place
Pompano Beach, Florida 33060

ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE

The name and street address of the Registered Agent of the Corporation are:

Michael J. Hutcheson
540 SW 2nd Place
Pompano Beach, Florida 33060

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have ~~one~~^{two} (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The name and address of the Initial Directors and respective Initial Officers of the Corporation are as follows:

Michael J. Hutcheson, Director, President, Secretary & Treasurer
Michael A. Nicolosi, Director & Vice President
540 SW 2nd Place
Pompano Beach, Florida 33060

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Michael J. Hutcheson
540 SW 2nd Place
Pompano Beach, Florida 33060


IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Incorporation as of March 23, 2009.



Michael J. Hutcheson
Incorporator

Date: 3/22/9

.....
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.



Michael J. Hutcheson
Registered Agent

Date: 3/22/9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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