

PP 5000 17496

January 25, 1995

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

Re: Southern Wall & Floor Design, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a money order in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,

RECEIVED
JAN 25 1995
TALLAHASSEE, FL

Sean Ross

Sean Ross
Director/President
Southern Wall & Floor Design, Inc.
107 Seabreeze Circle
Jupiter, FL 33477

51K
4/5/95

ARTICLES OF INCORPORATION

of

Southern Wall + Floor Design, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Southern Wall + Floor Design, Inc

ARTICLE II - DURATION

This 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 Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SEAN ROSS</u>		
ADDRESS	<u>107 SEABREEZE CIR.</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33477</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Southern Wall + Floor Design, Inc</u>		
ADDRESS	<u>107 SEABREEZE CIR</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33477</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SEAN ROSS</u>		
ADDRESS	<u>107 SEABREEZE CIR</u>		
CITY	<u>JUPITER</u>	STATE <u>FLORIDA</u>	ZIP <u>33477</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	S. Ann Ross		
ADDRESS	107 SEABREEZE CIR		
CITY	JUPITER	STATE	FLORIDA ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of FEB, 19 95.

S. Ann Ross (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SOUTHERN WALL & FLOOR DESIGN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

at 107 SEADREZZO CIR.

JUPITER, FLORIDA 33477

has named JEAN ROSS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jean Ross

(registered agent)