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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: BOTTOM'S UP FLOORING, INC.  
AUDIT NUMBER.....H97000004245  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOTTOM'S UP FLOORING, INC.

The principal place of business of this corporation shall be:

1300 W 41 STREET, SUITE 206 HIALEAH, FLORIDA 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES COMMON STOCK PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PREPARED BY: TAX PROFESSIONALS CORP.  
1941 WEST 68 STREET  
HIALEAH, FL 33014  
(305) 824-0144

VALENTIN ALBERTO, JR	NANCY D RODRIGUEZ
1300 W 41 ST.	1300 W 41 ST.
SUITE 206	SUITE 206
HIALEAH FL 33012	HIALEAH, FL 33012

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

VALENTIN ALBERTO, JR.  
1300 W 41 STREET  
SUITE 206  
HIALEAH, FL 33012

NANCY D. RODRIGUEZ  
1300 W 41 STREET  
SUITE 206  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of MARCH, 1997.

Signature(s) of Incorporator(s)

Valentin Alberto Jr.  
Nancy D. Rodriguez  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BOTTOM'S UP FLOORING, INC.

2. The name and address of the registered agent and office is:

1300 W. 41 STREET, SUITE 206

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33012

(CITY/STATE/ZIP)

SIGNATURE

Valentin Alberto Jr.

TITLE DIRECTOR

DATE 3-11-97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Valentin Alberto Jr.

DATE 3-11-97

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