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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: WINSTON'S FLOORING, INC.

AUDIT NUMBER.....H97000016822

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WINSTON'S FLOORING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

WINSTON'S FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**6261 SW 18 STREET
POMPANO BEACH, FL 33068**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**WINSTON GAYLE
6261 SW 18 STREET
POMPANO BEACH, FL 33068**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**WINSTON GAYLE
6261 SW 18 STREET
POMPANO BEACH, FL 33068**

These Articles of Incorporation Prepared By:
**Richard W. Dean, P.A.
6194 N. Federal Highway
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

WINSTON GAYLE
6261 SW 18 STREET
POMPANO BEACH, FL 33068

The undersigned has (have) executed these Articles of Incorporation this date: **OCTOBER 8, 1997**

Winston Gayle
WINSTON GAYLE, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is: **WINSTON'S FLOORING, INC.**
2. The name and address of the registered agent and office is: **WINSTON GAYLE
6261 SW 18 STREET
POMPANO BEACH, FL 33068**

SIGNATURE
TITLE:

Winston Gayle
PRESIDENT

DATE: **OCTOBER 8, 1997**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Winston Gayle
Registered Agent

OCTOBER 8, 1997
Date

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