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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

advanced flooring, inc.

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ARTICLES OF INCORPORATION  
OF  
ADVANCED FLOORING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be: ADVANCED  
FLOORING, INC.

Article II

This corporation shall commence existence upon the date of  
filing with the Division of Corporations, state of Florida, and  
shall have perpetual existence.

Article III

The principal place of business and mailing address of this  
corporation shall be: 6540 FILLMORE STREET, HOLLYWOOD, FL 33024

Article IV

The general nature of business of this corporation is to  
transact any and all lawful business.

Article V

The number of shares which this corporation shall have  
authority to issue is 1,000 shares, having an individual par value  
of \$1.00.

Unless otherwise stated in these articles, or in an amendment  
to these articles, there shall be only one (1) class of stock of  
this corporation.

Article VI

The name and street address of the initial Registered Agent of  
this corporation shall be: JOSEPH S. LANIA, CPA, PA, 8992 TAFT  
STREET, PEMBROKE PINES, FL 33024

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRESIDENT  
ADAM DUNCAN      6540 FILLMORE STREET  
                         HOLLYWOOD, FL 33024

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8TH day of FEBRUARY, 1999.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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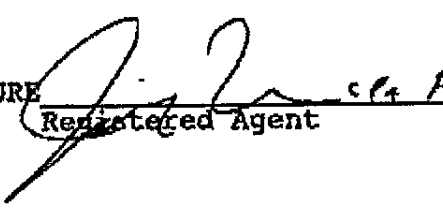
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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.

First that ADVANCED FLOORING, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JOSEPH S. LARIA CPA PA  
(Name of Registered Agent)  
located at Pembroke Pines, County of Broward  
(City) (County)  
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE

  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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