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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HI TECH FLOORING ENTERPRISES, INC.

1513 SW 22 Street, Ft. Lauderdale, FL 33315

November 12, 1996

RECEIVED, NOV 14 1996
11:10:35 -- 11029 -- 027
*****75.00 *****75.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Hi Tech Flooring Enterprises, Inc.

Dear Sir or Madam:

Enclosed are two signed copies of the Articles of Incorporation for Hi Tech Flooring Enterprises, Inc. and a check in the amount of \$75.00 for the required fees. Please file one copy and return a copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact the undersigned at the above address. Thank you.

Very truly yours,

David Gadd

TSA/sal

Enclosures

aoi.sal

TH
11-26-96

ARTICLES OF INCORPORATION
OF
HITLCH FLOORING ENTERPRISES, INC.
A FLORIDA CORPORATION

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THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE
FOLLOWING

ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:
HITLCH FLOORING ENTERPRISES, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

FIVE HUNDRED (500) SHARES OF COMMON
STOCK AT \$1.00 PER SHARE, PAR VALUE.

THE ENTIRE VOTING POWER IF THE CORPORATION SHALL BE VESTED IN THE COMMON
STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE

VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1513 SW 22 ST FT LAUDERDALE, FL 33315

ARTICLE VII

THE CORPORATION SHALL HAVE AT LEAST 1 DIRECTOR AND NO MORE THAN 5 DIRECTORS.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME

ADDRESS

DAVID GADD

1513 SW 22 ST FT LAUDERDALE, FL 33315

WILLIAM BAKER

845 NW 9TH AVE DANIA, FL 33004

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME AND ADDRESS

OFFICE(S) HELD

DAVID GADD-1513 SW 22 ST FT LAUDERDALE, FL 33315

PRESIDENT/TREA

WILLIAM BAKER-845 NW 9TH AVE DANIA, FL 33004

VICE PRES./SEC.

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: DAVID GADD-1513 SW 22 ST FT LAUDERDALE, FL 33315

ARTICLE XI

THE CORPORATION HAS DESIGNATED THE FOLLOWING AS THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, TO-WIT: DAVID GADD 1513 SW 22 ST FT LAUDERDALE, FL 33315

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE THIS

1 DAY OF Oct., 1996.

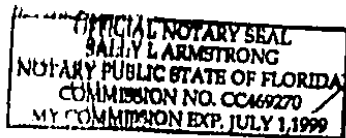
David Gadd (SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED WHO, AFTER BEING DULY SWORNED, ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

DATED AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 1st DAY OF October, 1996.



Sally Armstrong

NOTARY PUBLIC, STATE OF FLORIDA AT. LARGE

ACKNOWLEDGEMENT OF RESIDENT AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR HI TECH FLOORING ENTERPRISES, INC., A FLORIDA CORPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, RELATIVE TO KEEPING OPEN SAID OFFICE.

David J. Scott (SEAL)

(RESIDENT AGENT)