

DIVISION OF CORPORATIONS
096000068789

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 2-11 ST
CITY No. Miami Beach STATE FLA ZIP CODE 33177
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION FLORIDA TILE AND CARPET FASHION CENTER INC

00000192300
08/15/95 01064--005
*****70.00 *****70.00

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

FILED
AUG 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
19

PICKED UP

FLORIDA - STATE OF THE ARTS

ARTICLE OF INCORPORATION
FLORID TILE AND COMPANY FRIHMAN CENTER INC

ARTICLE I- NAME

The name of the Corporation is FLORID TILE AND COMPANY FRIHMAN CENTER INC

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Installation of Flooring.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-DURATION

This Corporation is to exist perpotually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Nasrin Nilchin located at 3868 NE 169th St. No Miami Bch, Fl 33160

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have ^{ONE} ~~two~~ directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Nasrin Nilchin 3868 NE 169th St. No Miami Bch, Fl 33160

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Nasrin Nilchin 3868 NE 169th St. No Miami Bch, Fl 33160

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of August 1996.

Nasrin Nilchin
Nasrin Nilchin

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Nasrin Nilchin.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 10 day of August 1996.

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
STUART SOCOL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0007375
MY COMM. EXPIRES 12/31/97

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, FLORIDA TILE AND COMPANY FASHION CENTER, INC. a Corporation under the Laws of the State of Florida with its principal office located at 2044 Washington St. Hollywood, Fl 33020 has named Nasrin Nilchin located at 3868 NE 169th St. No Miami Bch., Fl 33160 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Nasrin Nilchin	3868 NE 169th St. No Miami Bch., Fl 33160

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Nasrin Nilchin	3868 NE 169th St. No Miami Bch., Fl 33160

BY: *Nasrin Nilchin*

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in a conspicuous place in the office as required by law.

Nasrin Nilchin
REGISTERED AGENT

Filing Fees: \$ 3.00

FILED
96 AUG 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000068789

November 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 DEC 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the Articles Of Amendment To Articles Of
Incorporation for Florida Tile and Carpet Fashion Center
Inc. Please change the name to : HEADQUARTERS TILE & MARBLE
INSTALLERS, INC. Also, enclosed is a check for \$ 87.50 for
the fees.

X *Nasrin Nitchian*

*name
change
Amend*

Very Truly Yours;

NASRIN NITLCHIAN

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*****87.50 *****87.50

Date	2/11/97
Activity	
Document Examiner	<i>NOH</i>
Updater	<i>NOH</i>
Update Verifier	<i>NOH</i>
Acknowledgment	<i>NOH</i>
WFO Verifier	<i>NOH</i>

X 00 *889* 005 *NOH* 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 17, 1996

Nasrin Nilchin
3868 N.E. 169th Street
North Miami Beach, FL 33160

SUBJECT: FLORIDA TILE AND CARPET FASHION CENTER INC.
Ref. Number: P96000068789

We have received your document for FLORIDA TILE AND CARPET FASHION CENTER INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the fourth paragraph. If the amendment was adopted by the directors it must be signed by a director. If the amendment was adopted by the shareholders the signature of the president (as it is now on the amendment) is fine.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00056228

RECEIVED
97 FEB 10 AM 9:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA TILE AND ~~CARPET~~ CARPET FASHION CENTER
(present name) P960000 68789 INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW NAME

HEADQUARTERS TILE + MARBLE
INSTALLERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/23/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of November, 19 96

Signature

X. Nasrin Nilchian

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X. NASRIN NILCHIAN

Typed or printed name

PRE

Title