L04000041410

(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100036284181

05/24/04--01050--010 **155.00

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OF MAY 24 PM 1: 20

ALAN SILVERSTEIN

ATTORNEY AT LAW

11911 U.S. HIGHWAY ONE, SUITE 201 NORTH PALM BEACH, FLORIDA 33408

> (561) 691-9955 FAX: (861) 691-9070

May 18, 2004

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

Re: Global Flooring, LLC

Dear Sir or Madam:

With regard to the above captioned matter you will find enclosed my trust account check in the amount of \$155.00 to cover filing fees and certified copy charges. Please return certified copy to the undersigned.

Very truly yours,

ALAN SILVERSTEIN

DIVISION OF CORPORATIONS
OF MAY 24 PH 1:21

Articles of Organization OF GLOBAL FLOORING, LLC A Florida Limited Liability Company

Article I (NAME)

The name of the Limited Liability Company is:

GLOBAL FLOORING, LLC

Article II (PRINCIPAL OFFICE)

The street address and mailing address of the principal office of the Limited Liability Company is:

4424 S. Military Trail Lake Worth, 33463

Article III (PURPOSE)

The purpose for which this Limited Liability Company is organized is:

To engage in any lawful purpose or acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act. The company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the fund of this limited liability company in real estate, mortgage,

04 MAY 24 PM 1: 2

stocks bonds or any other type of investments and to own real and personal property necessary or appropriate for the accomplishment or furtherance of any of the purposes of this company and to do any act necessary or incidental to the protection and benefit of the company, either alone or in association with other entities, or individuals or partnerships.

Article IV (REGISTERED AGENT)

The name and Florida street address of the initial registered agent is:

ALAN SILVERSTEIN 11911 US Hwy One Ste. 201 North Palm Beach, Florida 33408

Article V (EFFECTIVE DATE)

The effective date for this Limited Liability Company shall be upon the date that these articles are filed with the appropriate agency of the State of Florida.

Article VI (ADMISSION OF ADDITIONAL MEMBERS)

The members of this company are given the right to admit additional members upon the unanimous consent of all members then existing.

Article VII
(CONTINUATION OF BUSINESS)

The remaining member of this company are given he right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

Article VIII (MANAGEMENT)

This company is to be managed by 1 or more managers.

EXECUTION

The undersigned authorized representative on behalf of the members of this limited liability company executes these articles of organization on this <a>X day of May 2004.

ALAN SILVERSTEIN

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

ALAN SILVERSTEIN

01 MAY 24 PM 1:21