



THE COMPANY CORPORATION

Three Christma Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

March 14, 1996

L960000000496

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Global Flooring Systems LLC
P3316016GLFRA

700001814007
-05/08/96--01096--021
****250.00 ****250.00
700001814007
-05/08/96--01096--022
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Certificate of Formation (and related documents, if appropriate) and our check in the amount of \$250.00 for Global Flooring Systems LLC

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andres
Kimberly Andres
Corporate Service Representative

enc.

MGRM
5/6/96
TB

FILED
96 MAY -6 AM 11:13
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1996

THE COMPANY CORPORATION
THRE CHRISITNA CENTRE
201 NO WALNUT ST
WILMINGTON, DE 19801

SUBJECT: GLOBAL FLOORING SYSTEMS LLC
Ref. Number: W96000007476

We have received your document for GLOBAL FLOORING SYSTEMS LLC .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

PLEASE FILL OUT ENCLOSED AFFIDAVIT OF MEMBERSHIP AND
CONTRIBUTIONS THAT I HAVE ENCLOSED AS IT IS NEEDED FOR THE
FILING OF A LIMITED LIABILITY COMPANY.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00015859

P Returned Checks!

ARTICLES OF ORGANIZATION

OF

Global Flooring Systems LLC

Pursuant to Section 608.40 Florida Statutes:

1. The name of the Limited Liability Company is Global Flooring Systems LLC.
2. The mailing address and street address of the principal office of the Limited Liability Company is 16345 W. Dixie Hwy. Suite 116, N. Miami FL 33160.
3. The period of duration for the limited liability company shall be perpetual.
4. The Limited Liability Company is to be managed by the managers and the names and addresses of the managers are:

Gilda Franklyn and Peter Clayton, both of
16345 W. Dixie Hwy. Suite 116, N. Miami FL 33160

AFFADAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Global Flooring Systems LLC., deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of cash contributed by the member(s) is \$ 2000.
3. if any, the agreed value of property other than cash contributed by member(s) is \$ _____. A description of the property is attached and made a part hereto.
4. the total amount of cash or property anticipated to be contributed by member(s) is \$ _____. This total includes amounts from 2 and 3 above.


Signature of Member or Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507 Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the limited liability company is: Global Flooring Systems LLC.
2. The name and address of the registered agent and office is:

Gilda Franklyn
16345 W. Dixie Hwy., Ste. 116
N. Miami Beach FL 33160

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.

Gilda A. Franklyn
Signature

3/8/96
Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
MAY -6 AM 11:13
CLERK OF COURT
TAMPA, FLORIDA

The undersigned member or authorized representative of a member of _____

GLOBAL FLOORING SYSTEMS LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 4000.00
- 5) the total amount of 2, 3, and 4 is \$ 5000.00

Gilda A. Franklin

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)