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FLOORMASTER WORKS, INC.
2831 N. Federal Hwy., Boca Raton, FL 33431
561-391-2803

April 7, 2000

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

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-04/17/00--01082--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
FLOORMASTER WORKS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FLOORMASTER WORKS, INC.
and a check for:

| | | | |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certificate Copy | Filing Fee, Certificate Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: Moshe Harel
Name (Printed or typed)

2831 N.Federal Hwy.
Address

Boca Raton, FL 33431
City, State & Zip

561-391-2803
..... Daytime Telephone Number

FILED
00 APR 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-21-00
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ARTICLES OF INCORPORATION
OF
FLOORMASTER WORKS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FLOORMASTER WORKS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2831 N. Federal Hwy., Boca Raton, FL 33431

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

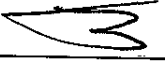
The name and Florida street address of the initial registered agent are: Moshe Harel at 2831 N.Federal Hwy., Boca Raton, FL 33431

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Moshe Harel at 2831 N.Federal Hwy., Boca Raton, FL 33431

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Moshe Harel at 2831 N.Federal Hwy., Boca Raton, FL 33431 and
Barry Eliovitz at 2831 N. Federal Hwy., Boca Raton, FL 33431




Signature/Incorporator

4/12/00

Date

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

4/12/00

Date

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TALLAHASSEE, FLORIDA