

PO00000064711



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 753301 162199A

AUTHORIZATION :

COST LIMIT : \$ ~~100.00~~ PPD

ORDER DATE : July 5, 2000

ORDER TIME : 11:48 AM

ORDER NO. : 753301-010

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

800003313478--6

-07/05/00--01089--025

*****78.75 *****78.75

DOMESTIC FILING

NAME: DELIMA FLOORING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 PM 3:17

RECEIVED
00 JUL -5 PM 12:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 PM 3:17

ARTICLES OF INCORPORATION
OF

DELIMA FLOORING, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

DELIMA FLOORING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of FLOORING
INSTALLATION and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

1275 SW 46TH AVENUE, APT #712
POMPANO BEACH, FL 33069

and the name of the initial registered agent of this
corporation at the above address is:

CLOVIS DAVID DELIMA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

CLOVIS DAVID DELIMA
1275 SW 46TH AVENUE, APT# 712
POMPANO BEACH, FL 33069

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

CLOVIS DAVID DELIMA
1275 SW 46TH AVENUE, APT# 712
POMPANO BEACH, FL 33069

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of June 2000

Clovis D. Delima

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 29th DAY of June, 2000 CLOVIS DAVID DELIMA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse

Notary Public

ss: My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -5 PM 3: 17

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

DELIMA FLOORING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, FLORIDA HAS NAMED CLOVIS DAVID DELIMA AT 1275 SW 46TH AVENUE, APT # 712, POMPANO BEACH, FLORIDA 33069 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Clovis D. Delima
CORPORATE OFFICER

TITLE

President

DATE

06-29-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Clovis D. Delima

DATE

06/29/00