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LAW OFFICES

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION

FIRST FINANCIAL PLAZA, SUITE 408

639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:

POST OFFICE DRAWER JJ

BOYNTON BEACH, FLORIDA 33425

August 7, 2000

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

Honorable Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Elite Flooring, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$78.75 representing the filing fee and a Certificate of Good Standing.

Please forward to this office a copy of the Articles of Incorporation after filing together with the Certificate.

If you have any questions, please do not hesitate to contact me.

Sincerely,


THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

FILED
+ 10 AUG 10 PM 12:43
TALLAHASSEE, FLORIDA

T. Burch AUG 16 2000

ARTICLES OF INCORPORATION
OF
ELITE FLOORING, INC.

FILED
00 AUG 10 PM 12:43
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ELITE FLOORING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11211 So. Military Trail, #4123, Boynton Beach, Florida 33436. The name of the initial registered agent of this corporation is WILFREDO DE JESUS, JR. The principal office and/or mailing address of the corporation is 11211 So. Military Trail, #4123, Boynton Beach, Florida 33436.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have two (2) directors 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 (1) director.

The names and addresses of the initial directors of this corporation are:

WILFREDO DE JESUS, JR.
11211 So. Military Trail, #4123
Boynton Beach, Florida 33436

MICHELLE LAURA DE JESUS
11211 So. Military Trail, #4123
Boynton Beach, Florida 33436

VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

WILFREDO DE JESUS, JR.
1121 So. Military Trail, #4123
Boynton Beach, Florida 33436

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of AUG., 2000.



WILFREDO DE JESUS, JR.

FILED

00 AUG 10 PM 12:43

TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that ELITE FLOORING, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Boynton Beach, County of Palm Beach, has named WILFREDO DE JESUS, JR., 11211 So. Military Trail, #4123, Boynton Beach, Florida 33436, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.



WILFREDO DE JESUS, JR.

Aug. 7th 2000

(Date)