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NEW FILINGS	AMENDMENTS	
<ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul>	Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/C	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship 8/18
		Evaminar's Initials AV

OF

Floor Designs of Pinellas, Inc..

The undersigned, desires to form a corporation accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

## ARTICLE ONE

#### NAME

1.01 The name of the Corporation shall be Floor Designs of Pinellas, Inc.

# ARTICLE TWO

#### REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 16120 Carden Drive, Odessa, Florida 33556. The initial registered agent at the registered office is Ricky R. Rodriquez, whose address is 16120 Carden Drive, Odessa, Florida 33556.

#### ARTICLE THREE

## PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

#### DURATION

4.01 The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

# INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name

Address

Ricky R. Rodriquez

16120 Carden Drive. Odessa, Florida 33556

## ARTICLE SIX

#### DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

#### Name and Address

Ricky R. Rodriquez

16120 Carden Drive

Odessa, Florida 33556

Ron Goldstein

PO Box 270667 Tampa, FL. 33688

#### ARTICLE SEVEN

# CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

#### ARTICLE EIGHT

## STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE NINE

#### AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or

subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this  $\underline{S}^{nr}$  day of August, 2000.

Ricky R. Rodriquez

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 5<sup>7+</sup> day of AVGUST, 2000, before me personally appeared Ricky R. Rodriquez, who has presented

No. R362736594290 as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Notary Public
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MICHELLE LEE WINARSKY COMMISSION # CC729609 EXPIRES 3/30/2002 BONDED THRU ASA 1-888-NOTARY1

# CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Ricky R. Rodriquez, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Floor Designs of Pinellas, Inc.

Ricky R. Rodriguez

OO AUG II AM 7: 32 Secretary of state