

Charter Number Only

2000080679

OPTION ONLY

Comprehensive Business Services

Requestor's Name

4960 SW 52 St. #401

Address

DAVIE, FL 33314

City

State

ZIP

Phone

(954) 583-3066A

300003372593--5
-08/25/00--01005--019
*****70.00 *****70.00

CORPORATION(S) NAME

Wholesale Flooring Depo, Inc.



Empire Toll Free: 1-800-432-3028

00 AUG 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 25 AM 9:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Will Wait
- Merger
- Mark
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- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

TRANSMITTAL LETTER

August 22, 2000

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

SUBJECT: Wholesale Flooring Depot, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Jason Ciavatto
1016 Guava Isles
Ft. Lauderdale, FL 33315
(954) 462-5897

ARTICLES OF INCORPORATION
OF
Wholesale Flooring Depot, Inc.

FILED
00 AUG 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Wholesale Flooring Depot, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1016 Guava Isles.
Ft. Lauderdale, FL 33315

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

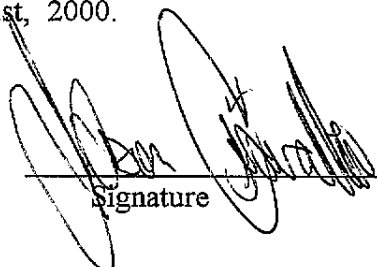
Jason Ciavatto
1016 Guava Isles.
Ft. Lauderdale, FL 33315

ARTICLE V
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jason Ciavatto
1016 Guava Isles.
Ft. Lauderdale, FL 33315

The undersigned has executed these Articles of Incorporation this
22rd day of August, 2000.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Wholesale Flooring Depot, Inc.

2. The name and address of the registered agent and office is:

Jason Ciavatto

1016 Guava Isles.

Ft. Lauderdale, FL 33315

SIGNATURE

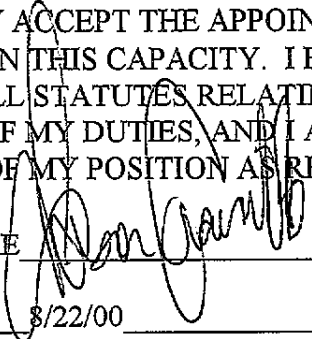

Jason Ciavatto

TITLE Incorporator

DATE 8/22/00

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


DATE 8/22/00

FILED
00 AUG 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA