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FLOORMASTERS, INC.

2831 N. Federal Highway, Boca Raton, Florida 33431

(561) 391-2803

FILED

SEP 26 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2000

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

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-09/26/00--01105--011
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
FLOORMASTERS, INC.

Dear Secretary of State:

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Moshe Harel
Name (Printed or typed)

2831 N. Federal Highway
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 391-2803
Daytime Telephone Number

64 9/29/00

ARTICLES OF INCORPORATION
OF
FLOORMASTERS, INC.

FILED
00 SEP 26 AM 10:18
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 **FLOORMASTERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

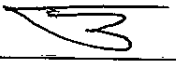
The name and Florida street address of the initial registered agent are: Moshe Harel at 2831 N. Federal Highway, Boca Raton, Florida 33431.

ARTICLE V - INCORPORATOR

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

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Moshe Harel at 2831 N. Federal Highway, Boca Raton, Florida 33431



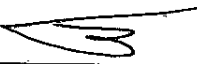
Signature/Incorporator



Date

9/22/2000

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



Date

9/22/2000