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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRO MASTERS FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight NOV 13 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
11-10-00

PRO MASTERS FLOOR COVERING, INC.
These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be:

PRO MASTERS FLOOR COVERING, INC.

ARTICLE II

This corporation shall commence existence November 10, 2000.

ARTICLE III

The principal place of business of this corporation is: 201 NORTH LAKE COURT, KISSIMMEE, FL 34743

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS R. GONZALEZ
201 NORTH LAKE COURT, KISSIMMEE, FL 34743

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ENRIQUE SAVINON 145 POINSETTIA DRIVE, KISSIMMEE, FL 34743

LUIS R. GONZALEZ 201 NORTH LAKE COURT, KISSIMMEE, FL 34743

ANA J. SAVINON 145 POINSETTIA DRIVE, KISSIMMEE, FL 34743

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10th
day of NOVEMBER, 2000.


INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Date:

11-9-00



Luis R. Gonzalez
 REGISTERED AGENT

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