

P00000109480
TRANSMITTAL LETTER

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

SUBJECT: ZENY FLOORS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003474214--4
-11/22/00--01042--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLIFFORD STEIN, ESQ
Name (Printed or typed)

5345 PINE TREE DRIVE
Address

MIAMI BEACH, FL 33140
City, State, & Zip

305-866-1546
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 AM 8:31

NOTE: Please provide the original and one copy of the articles.

11/28/00

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 22 AM 8: 31

Zeny Floors, Inc.

The undersigned, in order to form a business corporation under the laws of the State of Florida, as contained in the "Florida General Corporation Act", as amended, hereby certifies as follows:

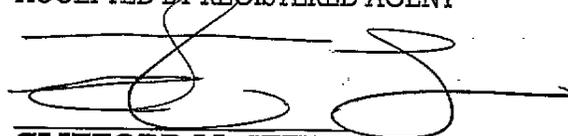
1. The name of the corporation is **Zeny Floors, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which the corporation is incorporated are to represent manufacturers, distributors, importers and others in connection with the sale of flooring and related materials to consumers, contractors, intermediaries and other, and further to provide any and all other related or ancillary services as allowed under Florida law.
4. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares with a par value of \$.01 per share.
5. The address of the registered office of the corporation, which is the same as the principal office of the corporation is **825 Brickell Bay Drive, Suite 1246, Miami, Florida 33131**. The resident agent at that address is **Clifford M. Stein**.
6. The number of directors constituting the initial board of directors shall be one, and the name and address of the persons who are to serve as directors until the first meeting of shareholders or until their successors be elected and qualified are:
Zenaida Sosa, 825 Brickell Bay Drive, Suite 1246, Miami, Florida 33131.
7. The names and titles of the officers appointed by the Board of Directors are as follows:
Zenaida Sosa - President
8. The name and address of the incorporator is **Clifford M. Stein, 5345 Pine Tree Drive, Miami Beach, Florida 33140.**

IN WITNESS WHEREOF, the undersigned has this 17th day of November, 2000, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Clifford M. Stein, Incorporator

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DIVISION OF CORPORATIONS
00 NOV 22 AM 8:31

ACCEPTED BY REGISTERED AGENT


CLIFFORD M. STEIN

**STATE OF FLORIDA
COUNTY OF DADE**

BE IT REMEMBERED that on this 17th day of November, 2000, personally appeared before the undersigned, a Notary Public, **Clifford M. Stein**, to me well known and known to me to be the Incorporator described in and who executed the foregoing certificate, and dully acknowledged and declared that he made and subscribed the foregoing certificate as his voluntary act and deed, and that the facts therein set forth are true and correct. The Affiant did not take an oath.

GIVEN UNDER my hand and official seal this 17th day of November, 2000.

Catherine J. Wooten

My commission expires:

