

PR000011/906

FILED

00 DEC -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 2000

800003483278--4
-12/01/00--01063--012
*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Floors,

Please create the new corporation "Del Mar, Inc.". Enclosed is a check for \$78.75 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent plus one copy.

Yours truly,

Werner Welzel
Werner Welzel

Enclosures

PH 12/6/00

ARTICLES OF INCORPORATION

OF

DEL MAR FLOORS, INC.

FILED

00 DEC -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

DEL MAR FLOORS, INC.

The address of the principal office of this corporation shall be 3850 Galt Ocean Dr. #2007, Ft. Lauderdale, FL 33308

and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.

3. PURPOSE: The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Werner Welzel
3850 Galt Ocean Dr. #2007
Ft. Lauderdale, FL 33308

6. DIRECTORS: This corporation shall have two director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

Werner Welzel
3850 Galt Ocean Dr. #2007
Ft. Lauderdale, FL 33308

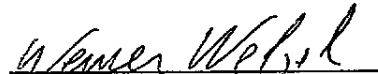
Leandro S. Souza
1064 SW 1st Terrace
Pompano Beach, FL 33060

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Werner Welzel
3850 Galt Ocean Dr. #2207
Ft. Lauderdale, FL 33308

DATED on this 28 day of Nov., 2000.

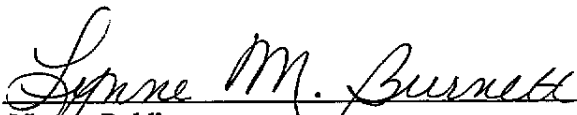

Werner Welzel, Incorporator

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 28th day of November 2000, the undersigned Notary Public, appeared Werner Welzel, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.


Notary Public



Lynne M. Burnett
Commission # CC 92236
Expires May 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

FILED

00 DEC -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

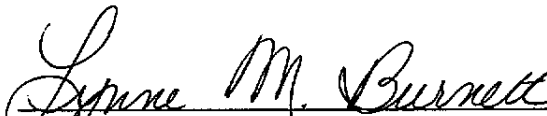

Werner Welzel

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, this 28th day of November 2000, the undersigned Notary Public, came the person of Werner Welzel, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.


Notary Public



Lynne M. Burnett
Commission # CC 922369
Expires May 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.