

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000052874

Flooring Depot, Inc

300004325213--6

-05/29/01--01083--003

*****70.00 *****70.00

- ✓
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

FILED
01 MAY 29 PM 1:56
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE

REC'D
01 MAY 29 AM 10:58
DIVISION OF REVENUE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY 29 2001

ARTICLES OF INCORPORATION

OF

FLOORING DEPOT INC.

ARTICLE 1

NAME

The name of this corporation shall be:

FLOORING DEPOT, INC.

ARTICLE 11

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE 1V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**4730 NW 65TH AVE
LAUDERHILL, FL 33319**

and the initial registered agent of this corporation at the above address is:

JOSEPH PRIZZI

FILED
01 MAY 29 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

**4730 NW 65TH AVE
LAUDERHILL, FL. 33319**

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

**JOSEPH PRIZZI
4730 NW 65TH AVE
LAUDERHILL, FL. 33319**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

**JOSEPH PRIZZI
4730 NW 65TH AVE
LAUDERHILL, FL. 33319**

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION


The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

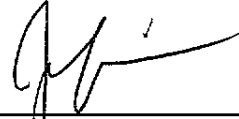
This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of May, 2001.



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



JOSEPH PRIZZI
Registered Agent

FILED
01 MAY 29 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA