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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PREMIER FLOORING INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

SEP 17 2001

H01-100238

Articles of Incorporation

Article 1: Name of Corporation: **PREMIER FLOORING INC.**

Address of Corporation: **16262 NW 1 ST.
PEMBROKE PINES, FLORIDA 33028**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LARRY ODUM**

REGISTERED OFFICE: **16262 NW 1 ST.
PEMBROKE PINES, FLORIDA 33028**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LARRY ODUM, 16262 NW 1 ST., PEMBROKE PINES, FLORIDA 33028**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LARRY ODUM
16262 NW 1 ST.
PEMBROKE PINES, FLORIDA 33028**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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