

P02000022454

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000045467 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 AM 9:56

FLORIDA PROFIT CORPORATION OR P.A.

bear floor solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

HD2000045467

⑤

ARTICLES OF INCORPORATION

OF

BEAR FLOOR SOLUTIONS, INC.

Article I - Name

The name of the corporation is: Bear Floor Solutions, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Bear Floor Solutions, Inc.
5005 Wiles Road #101
Coconut Creek, FL 33073

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Gregory Drabik
5005 Wiles Road #101
Coconut Creek, FL 33073

Stephen R. Yaffe, CPA, P.A.
2455 Hollywood Blvd. Suite 109
Hollywood, FL 33020

HD2000045467

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 AM 9:56

Article VII - Incorporator

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

Gregory Drabik
5005 Wiles Road #101
Coconut Creek, FL 33073

Article VIII - Indemnification

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

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, 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 18th day of February, 2002.


Gregory Drabik

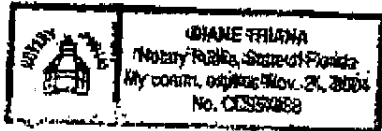
STATE OF: FLORIDA
COUNTY OF: *Palm Beach*
BROWARD

H02000045467

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Gregory Drabik known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 25 of February 2002.

My Commission Expires:



Diane Filina
Notary Public
State of Florida at Large

H02000045467

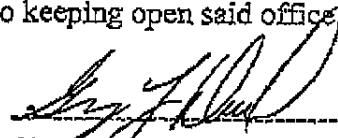
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That BEAR FLOORING SOLUTIONS, INC. desiring to organize under the laws of
the State of FLORIDA with its principal office, as indicated in the articles of
incorporation at the city of COCONUT CREEK, County of BROWARD, State of
FLORIDA, has named GREGORY DRABIK located at 5005 WILES ROAD #101
COCONUT CREEK, FL 33073 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate. I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.


GREGORY DRABIK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 AM 9:56