POADOOAA844 FEBRURED TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500005001585--3 -02/25/02--01086--016 *****70.00 ******70.00

SUBJECT: I. B. MASTER FLOORING, INC.

500005001585--3 -02/25/02--01086--017 ******8.75 ******8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

From:

IVO BEKICH 10401 W. BROWARD BLVD, SUITE #204 PLANTATION, FL 33324 TELEPHONE: 954-474-5930

D. WHATE FES 28 2002

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FILED 02 FEB 25 PM 3: 25 SECRETARY OF STATE FALLAHASSEF FLORIDA

ARTICLES OF INCORPORATION OF

I.B. MASTER FLOORING, INC.

ARTICLE I

NAME

The name of the corporation shall be:

I. B. MASTER FLOORING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10401 W. BROWARD BLVD, SUITE #204 PLANTATION, FL 33324 TELEPHONE: 954-474-5930

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1	00 (ONE HUNDRED)
	7

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IVO BEKICH 10401 W. BROWARD BLVD, SUITE #204 PLANTATION, FL 33324 TELEPHONE: 954-474-5930

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

IVO BEKICH 10401 W. BROWARD BLVD, SUITE #204 PLANTATION, FL 33324 TELEPHONE: 954-474-5930

The undersigned has executed these Articles of Incorporation this <u>15th</u> day of <u>JANUARY</u> 2002.

IVO BEKICH, Incorporator

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

I. B. MASTER FLOORING, INC.

2. The name and address of the registered agent and office is:

IVO BEKICH 10401 W. BROWARD BLVD, SUITE #204 PLANTATION, FL 33324

TELEPHONE: 954-474-5930

Signature:		<u></u>	<u>:-</u>
Title:	PRESIDENT		
Date:	02-22-02		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: 02-21-01