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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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June 12, 2002

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: FLOORING EMPORIUM CORP.

Enclosed are an original and (1) copy of the articles of incorporation for the above corporation and a check for \$78.75 – filing fee and certified copy.

Please mail back a certified, stamped copy of the Articles of Incorporation to the address below:

From: Eugenio Fabic Jr.

5648 NW 106th Way

Coral Springs, FL 33076

Phone: (954) 553 0937



ARTICLES OF INCORPORATION OF FLOORING EMPORIUM CORP.

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In compliance with Chapter 607 of the revised Florida Statutes, the undersigned sole incorporator hereby submits the following information:

Article | NAME

The name of the corporation shall be: FLOORING EMPORIUM CORP.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

1440 Coral Ridge Drive #342 Coral Springs, FL 33065

Article III PURPOSE

The purpose for which the corporation is organized is to undertake the transaction of any and all lawful business for which corporations may be incorporated under this chapter.

Article IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is 200 shares.

Article V REGISTERED AGENT

The name and address of the registered agent is:

Eugenio Fabic Jr. 5648 NW 106th Way, Coral Springs, FL 33076

Article VI INCORPORATOR

The name and address of the incorporator is:

Eugenio Fabic Jr. 5648 NW 106th Way, Coral Springs, FL 33076

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of <u>June</u>, 2002.

Eugenio Fabic, Jr.

lricorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is: FLOORING EMPORIUM CORP.
- 2. The name and address of the registered agent is

Eugenio Fabic Jr. 5648 NW 106th Way, Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.