

*Law Offices of
Stephen J. Finta*

GALLERIA PROFESSIONAL BUILDING
SUITE 308
915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 537-5565
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 PM 2:01

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June 18, 2002

Corporate Records Bureau, Inc.
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-06/20/02--01053--002
***122.50 ***78.75

**RE: Articles of Incorporation of:
All Atlantic-Abbey Flooring, Inc.**

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total Enclosed	<u>\$122.50</u>

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed..

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,


STEPHEN J. FINTA

SJF:dar
Enclosure

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**ARTICLES OF INCORPORATION OF
ALL ATLANTIC-ABBEY FLOORING, INC.**

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be All Atlantic-Abbey Flooring, Inc., 12323 SW 132 Court, Miami FL 33186.

ARTICLE II--PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporation's initial Board of Directors is three (3) persons, whose names are: Rene Castello, Abe Levy and Elaine Levy, 12323 SW

132 Court, Miami FL 33186.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 915 Middle River Drive, Suite 308.

The name of the Registered Agent is Stephen J. Finta

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Abe Levy, 12323 SW
132 Court, Miami FL 33186.

Abe Levy
ABE LEVY

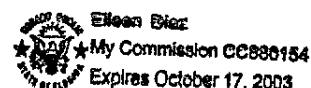
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Abe Levy, who
is well known to me or who produced DRIVERS License as
identification, and who subscribed the foregoing Articles of Incorporation and did freely and
voluntarily acknowledge before me, according to law, that he made and subscribed the same
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and
County last aforesaid this 24th day of May, 2002.

Eileen Diaz
NOTARY PUBLIC
(Print name of Notary)



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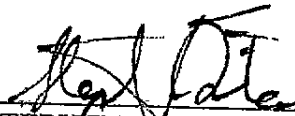
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That All Atlantic–Abbey Flooring, Inc, desiring to organize under the laws of the State of Florida, with its registered office at 915 Middle River Drive, Suite 308, Fort Lauderdale, Florida as indicated in the Articles of Incorporation, has named Stephen J. Finta of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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



STEPHEN J. FINTA