

PO2000070422  
Chancery Number Only

Berla 6/24/02  
Comprehensive Business  
Requestor's Name  
4960 SW. 52 ST. # 401  
Address  
Davie, Florida 33314  
City State ZIP Phone

(954) 583-3066 A

**CORPORATION(S) NAME**

Exquisite Floors Corp.

VALIDATION ONLY

02 JUN 26 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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-06/26/02--01008--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



**Empire** Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

mc 6/26

# ARTICLES OF INCORPORATION

## OF

### Exquisite Floors Corp.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

#### ARTICLE I

##### *NAME*

The name of the corporation shall be:

Exquisite Floors Corp.

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#### ARTICLE II

##### *PRINCIPAL OFFICE*

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

22335 Palomita Dr.  
Boca Raton, FL 33428

### **ARTICLE III**

#### ***CAPITAL STOCK***

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

### **ARTICLE IV**

#### ***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

David Kushner  
22335 Palomita Dr.  
Boca Raton, FL 33428

### **ARTICLE V**

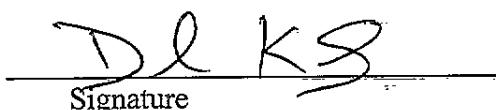
#### ***INCORPORATOR***

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

David Kushner  
22335 Palomita Dr..  
Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation this

21st day of June, 2002.

  
\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION

### 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 designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

Exquisite Floors Corp.

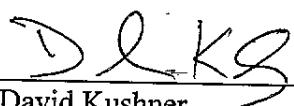
2. The name and address of the registered agent and office is:

David Kushner

22335 Palomita Dr.

Boca Raton, FL 33428

SIGNATURE

  
David Kushner

TITLE

Incorporator

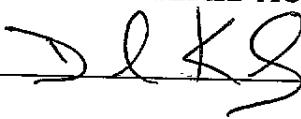
DATE 6/21/02

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
David Kushner

DATE 6/21/02