

Pol 000104979

9-27-02

Mash & Company
Requestor's Name
5669 S. University Drive
Address
Davie, FL 33328
City State ZIP Phone

954-680-2311.

CORPORATION(S) NAME

ADII Flooring Corporation

VALIDATION ONLY

FILED
02 SEP 30 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

g 9/30

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ADI FLOORING CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

90 SW 91ST AVENUE #103, PLANTATION, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ADI BERAHA
90 SW 91ST AVENUE APT 103
PLANTATION, FLORIDA 33324

ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

ADI BERAHA
90 SW 91ST AVENUE APT 103
PLANTATION, FLORIDA 33324

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

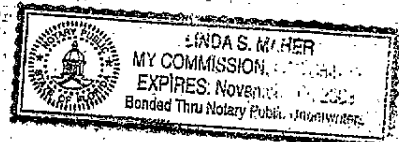
IN WITNESS WHEREOF, the undersigned as subscribing
Incorporators, have hereunto set our hands and seals this
Date SEPTEMBER 27, 2002 for the purpose of forming this
Corporation under the laws of the State of Florida, and
hereby make and file in the office of the Secretary of the
State of Florida these Articles of Incorporation, and
certify that the facts herein stated are true.

PRESIDENT: ADI BERAHA

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF SEPTEMBER, 2002

NOTARY PUBLIC



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent ADI BERAHA located at 90SW 91ST AVE
APT 103, PLANTATION, FL 33324 accepts this position as signed
below:

ADI BERAPA

The Registered Office will be located At 90 SW 91ST AVENUE
APT 103, PLANTATION, FL 33324

ADI BERANA