

OCT-10-02 THU 4:47 PM

Division of Corporations

P02000109746 P. 1  
Page of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000210789 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 11 AM 8:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

U.S.A. FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W-29406

143000210789

FILED  
02 OCT 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S.A. FLOOR COVERING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is U.S.A. FLOOR COVERING, INC.

**ARTICLE II**

The existence of the Corporation shall begin on October 14, 2002.

**ARTICLE III**

The street address of the principal office of the Corporation is 101 North Ocean Drive, Hollywood, FL 33019.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors is:

143000210789

OCT-10-02 THU 4:37 PM

P. 3

H03000210789

NAME	ADDRESS	TITLE
JOHN SUBHI CAGLAR	101 North Ocean Drive Hollywood, FL 33019	President/Secretary

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

NAME	ADDRESS
Jay E. Auerbach	2338 Hollywood Boulevard Hollywood, FL 33020

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 10, 2002.

  
Name: Jay E. Auerbach

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for U.S.A. Floor Covering, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Jay E. Auerbach

Date: October 10, 2002

FILED  
02 OCT 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000210789