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| (Reque | stor's Name) | | | |
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| (Addres | ss) | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (233 | | , | | |
| (Document Number) | | | | |
| Certified Copies | Certificate | s of Status | | |
| Special Instructions to Filir | g Officer: | | | |
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Office Use Only



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SECRETARY OF SCHIBA

205/

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: US | A FLOOR COVERING DIST | · · | | | |
|----------------------|---|----------------------------|------------------|--|--|
| - | (PROPOSED CORPORAT | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
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| | | | | | |
| Enclosed are an orig | rinal and one (1) copy of the artic | cles of incorporation and | l a check for: | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| \$70.00 | □ \$78.75 | ☑ \$78.75 | □ \$87.50 | | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | | |
| • | & Certificate of Status | & Certified Copy | Certified Copy | | |
| | | | & Certificate of | | |
| | | | Status | | |
| | | ADDITIONAL CO | PPY REQUIRED | | |
| | | | | | |
| FROM: | Accounting Made EZ, Inc. | | | | |
| 110.00 | Name (| (Printed or typed) | | | |
| | | | | | |
| | 101 North Ocean Drive #201 | | | | |
| • | Address | | | | |
| | | | | | |
| | Hollywood, FL 33019 | | | | |
| , | City, | State & Zip | | | |
| | | | | | |
| | 954-927-3303 | | | | |
| , | Daytime To | elephone number | | | |

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Of

03 MAY 12 AM 8: 02

USA FLOOR COVERING DISTRIBUTION, INC.

Article I:

The name of this corporation is USA FLOOR COVERING DISTRIBUTION, INC.

Article II:

The principal place of business and mailing address of the corporation is 1431 South 14th Ave #108, Hollywood, FL 33020

Article III:

To engage in any lawful act or business activity for which corporations may be organized under the General Corporation Law of the State of Florida.

Article IV:

The total authorized capital stock of the corporation is 100 shares of common stock with a par value of \$0.50 per share.

Article V:

The governing board of this corporation shall be known as directors and the number of directors may from time to time be increased or decreased in such manner as shall be provided in the by-laws of this corporation, provided that the number of directors shall not be reduced less than one unless there is less than one stockholder.

The name and address of the first board of directors, which shall be one in number, is as follows:

Address Name

1431 South 14th Ave #108. ABDULLAH MUSTAFA CERIT

Hollywood, FL 33020

Article VI:

The name and address of the registered agent is as follows:

Name Address

1431 South 14th Ave #108. ABDULLAH MUSTAFA CERIT Hollywood, FL 33020

Article VII:

The name and address of the incorporator signing the articles of incorporation is as follows:

Name

Address

ABDULLAH MUSTAFA CERIT

1431 South 14th Ave #108, Hollywood, FL 33020

Article VIII:

The Corporation shall have perpetual existence.

Article IX:

In furtherance and not in limitation of the powers conferred by statue, the board of directors is expressly authorized, subject to the by-laws, if any, adopted by the shareholders, to make, alter or amend the by-laws of the corporation.

Article X:

Meetings of the stockholders may be held outside of the state of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

Article XI:

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the articles of incorporation, in the manner now or hereafter prescribed, and all rights conferred upon stockholders herein are granted subject to this reservation.

Article XII:

The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

I, the undersigned, being the sole incorporator herein before named for the purpose of forming a corporation pursuant to the General Corporation law of the State of Florida, do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this seventh day of May, A.D. 2003

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.

Registered Agent

Abdullah Mustafa Cerit

Incorporator