

## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

TOTAL FLOOR COVERING, INC.

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# ARTICLES OF INCORPORATION For TOTAL FLOOR COVERING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the Corporation is Total Floor Covering, Inc. Principal place of business is 6139 Southgate Blvd., Margate, FL 33068.

#### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

#### ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is to be a installation of flooring.

#### ARTICLE IV: SUBCHAPTER'S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

#### ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a per value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) yote at any meeting of the stockholders,

#### ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Susan Grogan, 6139 Southgate Blvd., Margate, FL 33068 from time to time the Corporation may move the principal office to any other address.

SECRETARY OF STATE

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Susan Grogan
6139 Southgate Blvd,
Margate, FL 33068

President

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Susan Grogan, 6139 Southgate Blvd., Margate, FL 33068.

#### ARTICLE IX: AMENDMENTS

The corporation reserves the right to smend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of June 2003.

INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Total Floor Covering, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Susan Grogan as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Fixving been named as registered agent of process for the above corporation, at the place designated in this certificane, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERED AGENT

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