

PO30000143019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

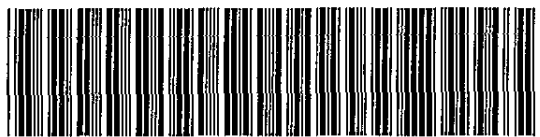
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025052987

12/03/03--01027--009 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

03 DEC -3 PM 1:23  
03 DEC -3 PM 10:58

FILED  
RECEIVED

1580  
2/3

Sunstate Research

Requester's Name

\_\_\_\_\_

Address

\_\_\_\_\_

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Floor Giant Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

FLOOR GIANT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1521 ALTON RD. SUITE 304 MIAMI BEACH FL 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:

200 SHARES AT NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

SHAY KOSTINER, PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

SHAY KOSTINER  
1521 ALTON RD. SUITE 304  
MIAMI BEACH FL 33139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

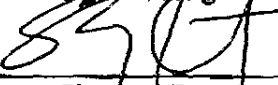
SHAY KOSTINER  
1521 ALTON RD. SUITE 304 MIAMI BEACH FL 33139

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

12/2/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/2/03  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA