FAX NO. :

Mar. 18 2003 01:31AM P1

Page 1 of 1

POSOO State Division of Corporations Open Corpora

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.

(((H03000339072 3)))

Note: DO NOT bit 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 : JOSEPH K. NOFIL, P.A.

Account Number : I20000000215 Phone : (954)484-5533 Fax Number : (954)484-1881

FLORIDA PROFIT CORPORATION OR P.A.

SALOMON'S WOOD FLOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

PILLU

93 DEC 19 M 8:59

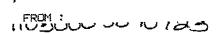
SECRETAR OF STATE
IALLANASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

A = -1/22



ARTICLES OF INCORPORATION OF SALOMON'S WOOD FLOORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

SALOMON'S WOOD FLOORS, INC.

The address of the initial principal office of this corporation shall be 1751 NW 94 Avenue Coral Springs, Florida 33071 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil. P.A.

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

03 DEC 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1300033910723

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

FAX NO. :

ARTICLE VI - Officers and Directors:

This corporation shall has one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Salomon Cruz 1751 NW 94 Avenue Coral Springs, Florida 33071 President Tressurer Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of December, 2003.

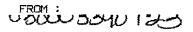
JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 03 DEC 19 AN 8:59
SECRETARY OF STATE



ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

SOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 O3 DEC 19 M 8: 5: SECRETARY OF STATE AND ANIASSEE, FLORID 30003390793

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That SALOMON'S WOOD FLOORS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Coral Springs, County of Broward, State of Florida, has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TOSEPH K. NOFIL PRESIDENT OF JOSEPH K. NOFIL, P.A. (REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 O3 DEC 19 AN 8:59
SECRETARY OF STATE
AND AN ANALYSISTE FLORIDA