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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 AM 8:37

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FLORIDA PROFIT CORPORATION OR P.A.

floors direct, inc.

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(8)

ARTICLES OF INCORPORATION

OF

FLOORS DIRECT, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME:

The name of the corporation is FLOORS DIRECT, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 498 Cambridge Lane, Weston, Florida 33326.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Sergio M. Mileguir whose address is 498 Cambridge Lane, Weston, Florida 33326.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Sergio M. Mileguir whose address is 498 Cambridge Lane, Weston, Florida 33326.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Sergio M. Mileguir whose address is 498 Cambridge Lane, Weston, Florida 33326.

Prepared By:
Michael D. Morelly, Esq., Bar # 405957
1200 S. Pine Island Rd., Ste 230
Plantation, Florida 33324

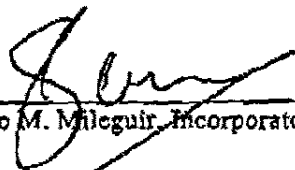
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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


Sergio M. Mileguir, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Sergio M. Mileguir whose address is 498 Cambridge Lane, Weston, Florida 33326, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of FLOORS DIRECT, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Sergio M. Mileguir, Registered Agent

Prepared By:
Michael D. Morcillo, Esq., Bar # 405957
1200 S. Pine Island Rd., Ste 220
Plantation, Florida 33324

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