

# P04000168212

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

*ELITE* FLOOR DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
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12-16-04



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: FLOOR DESIGNS, INC.  
REF: W04000045173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000034448.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings SectionFAX Aud. #: H04000243508  
Letter Number: 804A00069092

**ARTICLES OF INCORPORATION**  
**For**  
**ELITE FLOOR DESIGNS, 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 Elite Floor Designs, Inc. Principal place of business is 1784 NW 38th Street, Oakland Park, Florida 33309.

**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 Floor Sales.

**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 par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Barbara J. Cullinane, 1784 NW 38th Street, Oakland Park, Florida 33309 from time to time the Corporation may move the principal office to any other address.

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#### 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:

Barbara J. Cullinane  
1784 N.W. 38<sup>th</sup> Street  
Oakland Park, Florida 33309  
President

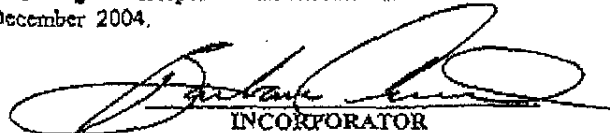
#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Barbara J. Cullinane.

#### ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend 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 9th day of December 2004.



INCORPORATOR

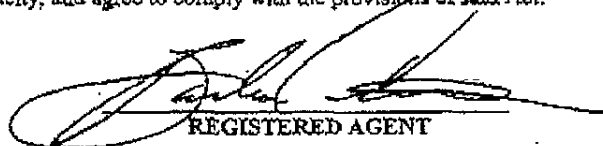
#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

Floor Designs, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as elite indicated in the Articles of Incorporation, has named Barbara J. Cullinane as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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



REGISTERED AGENT