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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tr flooring enterprises of florida, inc.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

TR FLOORING ENTERPRISES OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TR FLOORING ENTERPRISES OF FLORIDA, INC.

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, country, 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 One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 4900 N. Ocean Blvd., Unit 1421, Lauderdale by the Sea, Florida 33308.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq.

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Robert Slone

4900 N. Ocean Blvd., Unit 1421 Lauderdale by the Sea, Florida 33308

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Robert Slone

4900 N. Ocean Blvd., Unit 1421

Lauderdale by the Sea, Florida 33308

Secretary:

Robert Slone

4900 N. Ocean Blvd., Unit 1421

Lauderdale by the Sea, Florida 33308

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Michael J. Eisler, Esq.

1528 Weston Road Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this <u>Ag</u> day of January, 2005.

MICHAEL J. EISLER, ESQ

STATE OF FLORIDA

ŚS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ______ day of January, 2005, by Michael J. Eisler, Esq., who is personally known to me.

RY PUBLIC State of Flori My Commission Expires:

KINREELY JO GRIFFIN
MY COMMISSION 1 09 20032
EURIPEE August 21, 2007
Receive that warm Fullet their and



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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That TR FLOORING ENTERPRISES OF FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4900 N. Ocean Blvd., Unit 1421, Lauderdale by the Sea, Florida 33308, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326 County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

MICHAEL J. EISCER, ESQ.

RESIDENT AGENT

2005 JAN 28 A 10: 20
SECRETARY OF STATE

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