

Florida Department of State
Division of Corporations
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((H05000113839 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

FLORIDA PROFIT CORPORATION OR P.A.

accord flooring, inc.

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**ARTICLES OF INCORPORATION
OF
ACCORD FLOORING, INC.**

ARTICLE I - NAME

The name of this corporation is **ACCORD FLOORING, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

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05 MAY -4 PM 9 05
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6353 West Rogers Circle, Unit 2, Boca Raton, FL 33487, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 E. Commercial Boulevard, #820, Fort Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Jacob Eyal
6353 West Rogers Circle, Unit 2
Boca Raton, FL 33487

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark
2400 E. Commercial Boulevard, #820
Fort Lauderdale, FL 33308

ARTICLE IX - INDEMNIFICATION

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The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on May 4th, 2005.


THOMAS M. CLARK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced Driver's License as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of May, 2005.


NOTARY PUBLIC

My commission Expires:
(Seal)

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Shannon Palermo
My Commission DD007712
Expires April 26, 2006

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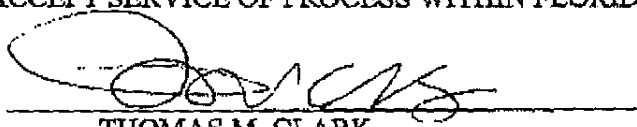
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT ADAGIO, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK,
AT 2400 E. COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE, FL 33308, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



THOMAS M. CLARK
INCORPORATOR

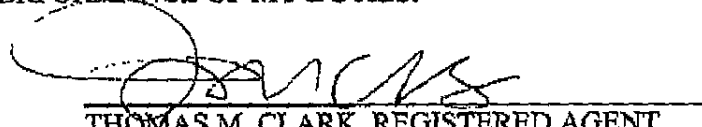
TITLE

DATE:

MAY 4 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



THOMAS M. CLARK, REGISTERED AGENT

DATE:

MAY 4 2005

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