

APR-10-2007 12:07

P07000044599

Florida Department of State
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.

((H07000093615 3)))



H070000936153ABC+

Note: DO NOT hit 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

floor design systems, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 10 AM 11:13

APPROVED
AND
FILED

H070000093615

ARTICLES OF INCORPORATION
OF
FLOOR DESIGN SYSTEMS, INC.

ARTICLE I-NAME

The name of this corporation is FLOOR DESIGN SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are: 1920 N.E. 211 Terrace, Miami, Florida 33179.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) Shares of Common Stock, all of which are to have a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 17100 N.E. 19th Avenue, North Miami Beach, Florida 33162, and the name and address of the initial registered agent of this corporation are: NORMAN C. POWELL, 17100 N.E. 19th Avenue, Miami, Florida, 33162.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be comprised of one (1) person. The number of directors may be increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is: LENNY R. COOLMAN, 1920 N.E. 211 Terrace, Miami, Florida 33179.

APPROVED
AND
FILED
07 APR 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000093615

H070000093615

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is: **LENNY R. COOLMAN**, 1920 N.E. 211 Terrace, Miami, Florida 33179.

ARTICLE IX - BY-LAWS

This Corporation reserves the right to amend or repeal and the By-Laws of this corporation shall be vested in the Board of Directors and shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 10 day of April, 2007.



INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the Corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of April 10, 2007



Name: Norman C. Powell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 10 AM 11:13

APPROVED
AND
FILED

H070000093615