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FLORIDA PROFIT/NON PROFIT CORPORATION

davie flooring & design center, inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

DAVIE FLOORING & DESIGN CENTER, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
DAVIE FLOORING & DESIGN CENTER, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 979 Southwest 113th Way, Davie, Florida 33325. The name of the corporation's initial registered agent at this address shall be Denise Aversa. The principal place of business is 979 Southwest 113th Way, Davie, Florida 33325.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2216

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ARTICLE V.

SECRETARY OF STATE TALLAHASSEE FLORIDA

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Denise Aversa of 979 Southwest 113th Way, Davie, Florida 33325.

ARTICLE VII.

The initial officers of the corporation are:

President - Denise Aversa

Secretary - Denise Aversa

Treasurer - Denise Aversa

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Denise Aversa

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 2nd day of June

₽\$ 03\04

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Denise Aversa

State of Florida)
County of Broward)

I hereby certify on this <u>2nd</u> day of <u>June</u>, 2011 or personally appeared before the undersigned authority. Denise Aversa to me well known, or who has produced identification in the nature of <u>Now: descr</u> and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date,

Notary Public

My commission expires:



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