

Division of Corporations

P17000014697

Florida Department of State
Division of Corporations
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.

(((H17000043780 3)))



H170000437803ABC/

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) 617-6381

From: Account Name : KANOUSE & WALKER, P.A.
Account Number : 105503003644
Phone : (561) 451-8090
Fax Number : (561) 451-8089

17 FEB 15 11:09:19

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

17 FEB 15 11:09:19

FLORIDA PROFIT/NON PROFIT CORPORATION
Flooring King Distributors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Audit # H17000043780 3

**ARTICLES OF INCORPORATION
OF
FLOORING KING DISTRIBUTORS, INC.**

Article 1 - Name

The name of the Corporation is Flooring King Distributors, Inc.

Article 2 - Address

The Corporation's principal place of business and mailing address is:

5950 Ravenswood Road
Dania Beach, FL 33312

Article 3 - Duration

The Corporation has perpetual existence.

Article 4 - Initial Registered Agent and Registered Office and

The Corporation's initial registered agent and registered office are:

Ofer Antonio Sustiel
5846 S. Flamingo Road
282
Cooper City, FL 33330

Article 5 - Corporate Purpose

The Corporation is organized to transact any and all lawful business.

Article 6 - Initial Directors

The Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial director of the Corporation are:

Ofer Antonio Sustiel
5846 S. Flamingo Road
282
Cooper City, FL 33330

Audit # H17000043780 3

17 FEB 16 11:01:13

Audit # H17000043780 3

Article 7 - Capital Stock

The Corporation is authorized to issue 1,000 shares of no par value common stock.

Article 8 - Incorporator

The name and address of the person signing these Articles as incorporator are:

Ofer Antonio Sustiel
5846 S. Flamingo Road
282
Cooper City, FL 33330

Article 9 - Powers

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

Article 10 - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, the Corporation will indemnify its officers and directors and may indemnify employees and agents, from and against all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses before the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification is not exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, the vote of shareholders or disinterested directors or otherwise. The indemnification continues as to a person who has ceased to be a director, officer, employee or agent, and inures to the benefit of the heirs, personal representatives of such a person, and an adjudication of liability does not affect the right to indemnification for those indemnified.

Article 11 - Amendment

The 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 revision.

Audit # H17000043780 3

17 FEB 16 PM 01:13

Audit # H17000043780 3

Article 12 - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the Shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide the Bylaw is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on February 15, 2017.



Ofer Antonio Burel, Incorporator

17 FEB 16 11:01 AM

Audit # H17000043780 3

Audit # H17000043780 3

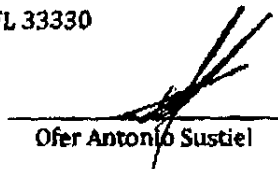
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

- 1. The name of the Corporation is Flooring King Distributors, Inc.
- 2. The name and address of the registered agent and office are:

Ofer Antonio Sustiel
5846 S. Flamingo Road
282
Cooper City, FL 33330

SIGNATURE

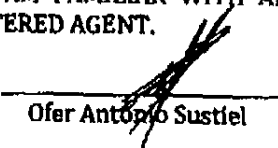

Ofer Antonio Sustiel

TITLE: Incorporator

DATE: February 15, 2017

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Ofer Antonio Sustiel

DATE January 23, 2017

17 FEB 16 2017

Audit # H17000043780 3