

Help F1 Option Manu F2

Then, we want to war.

MUM

Connect: 00:13:

SE INN IS BY 1: 27

ዘ9 500 00 00**4 ሽ** ፮

ARTICLES OF INCORPORATION



OF

STILES OF PLOCEING. INC.

I, the undersigned incorporator, hereby associate myself together and make, subscribe, acknowledge and file, with the secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

STILLS OF PLOORING, INC.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

11748 NW 1st Street Coral Springs, FL 33071

ARTICLE III

The name of the Registered Agent at the below address is:

Scott W. Rothstein 8211 W. Broward Boulevard Suite 420 Ft. Lauderdale, FL 33324

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE Y

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One Thousand Five Hundred (1500) shares of common stock at One Dollar (\$1.00) per value.

PREPARED BY: Howard A. Kusnick Florida Bar No. 262870 8211 W. Broward Blyd #420 Ft. Lauderdale, FL 33324 Telephone: (305) 472-8900

ARTICLE_YI

m

Duration

The turn for which this Corporation shall be perputual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE_VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

NUMBER OF SHARES

100

CONSIDERATION

Annette Odiz 11748 NW 1st Street Coral Springs, FL 33071 \$100

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITHERS my hand and send this of day of December,

ANNETTE ODIE

STATE OF FLORIDA

581 .

)

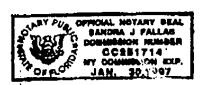
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorised in the State of Florida and County of Broward, to take acknowledgments personally appeared, ANNETTE ODIZ, to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that she subscribed to those Articles of Incorporation and is personally known to me and did not take an oath.

withing my hand and official seal in the County and State named above this of day of the county and State

MOTARY PUBLIC, State of Plorida

My Commission Expires:



70

CERTIFICATE DESIGNATING PLACE OF BUGINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE HADE.

3

In pursuance of Chapter 45.901, Plorida Statutes, the following is submitted in compliance with said Not.

First, that STILE OF FLOORING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 11748 MW 1st Street, Coral Springs, FL 33071

has named SCOTT W. ROTHSTEIN

Located at 8211 W. Broward-Boulevard, Suite 420, Ft. Lauderdule, FL 33324

as its agent to accept Service of Process within this state.

ACKNOWLEDGEHENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Portetored Incht

Blacousceriesp31194-4605\acticle.inc