FILED

95 FEB 24 FK 2: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHUCK MOGBO, P.A.

2331 North State Road 7, Suite 124

Lauderhill, Florida 33313

(City, State, Zip) (Proms #)

400001415544 -02/27/95--01007--012 ****122.50 ****122.50

OFFICE USE ONLY

139/169

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if know	un):
---	------

(Corpora	tion Name) {Document #}	
(Corpora	tion Name) (Document #)	
+		
(Corpora	ion Name) (Document #)	
(Corpora	tion Name} (Document #)	
Walk in p	ick up time Certified Cop	ıy
Mail out	Will wait Photocopy Certificate of	Status
	Will wait Photocopy Certificate of	Status
NEW FILINGS		Status
NEW FILINGS	AMENDMENTS	Status
NEW FILINGS Profit NonProfit	AMENDMENTS Amendment	Status
Mail out NEW FILINGS Profit NonProfit imited Liability Domestication	AMENDMENTS Amendment Resignation of R.A., Officer/Director	Status

OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

127,50

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

FILED

95 FEB 24 PM 2: 02

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

B & G CARPET & TILE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B & G CARPET & TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1823 N.W. 58TH AVENUE LAUDERHILL, FL 33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILBERT BAIN 2008 N.W. 58TH AVENUE LAUDERHILL, FL 33313

TONY GRAYSON 5861 N.W. 16TH PLACE SUNRISE, FL 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2-16-95 day of FEBRUARY 1995.

Signature

Signature

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this <u>Ileru</u> day of <u>Terrenary</u>, 1995.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

Notary KAREN MCDERMOTT

Public My Comm Exp 65:24/97;

Commt Cozette

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE VIII TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIIII OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

WILBERT BAIN/PRESIDENT 2008 N.W 58TH AVENUE LAUDERHILL, FL 33313

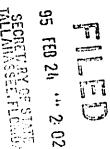
TONY GRAYSON/VICE PRESIDENT 5861 N.W. 16TH PLACE SUNRISE, FL 33313

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: <u>B & G CARPET & TILE, INC.</u>
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313



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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE PRESIDENT

DATE 02-16-95

PRESIDENT