P95000192284

(((H95000002705)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311- L 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002705))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TOTAL FLOORING & INTERIORS, INC.
FAX AUDIT NUMBER: H95000002705
DATE REQUESTED: 03/09/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:58:24
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002705)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:06:1

FILED
95 MAR -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9

MAR-09-1995 10:58 FROM EMPIRE TO DIV CORP ELT FI P.09

H 95000002705

FILED
95 MAR -9 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOTAL FLOORING & INTERIORS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

TOTAL FLOORING & INTERIORS, INC.
c/o GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
Thomas Ruffin III, Esquire
Gutter, Josepher, Ruffin & Sheahy, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
(305) 938-4555
Florida Bar No. 442119

H 95000002705

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares	Par Value Per Share	Class of Stock
10,000	$0.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be c/o GUTTER, JOSEPHSEN, RUFFIN & SHEEHY, P.A., 100 W. Cypress Creek Road, Suite 900, Ft. Lauderdale, Florida 33309, and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

Name	Address
BRIAN MARSHALL	c/o GUTTER, JOSEPHSEN, RUFFIN & SHEEHY, P.A. 100 W. Cypress Creek Road, Suite 900 Ft. Lauderdale, Florida 33309

H 95000002705

H 950000 2705

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name	**Address**
THOMAS RUFFIN III	c/o GUTTER, JOSEPHER, RUFFIN & [illegible], P.A. 100 W. Cypress Creek Road, Suite 900 Ft. Lauderdale, Florida 33309

EXECUTED at Fort Lauderdale, Florida on the 8th day of March, 1995.

Incorporator

GUTTER, JOSEPHER, RUFFIN & [illegible], P.A.

BY: [signature]
THOMAS RUFFIN III

STATE OF FLORIDA }
} SS:
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me by THOMAS RUFFIN III, the Incorporator of TOTAL FLOORING & INTERIORS, INC., a Florida corporation, who is personally known to me and who did take an oath on this 8th day of March, 1995.

[signature]
Notary Public
Name of Notary: Andrea H. Tarr
Commission No.: ______

My Commission Expires:

H 950000 2705

H 950000 2705

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TOTAL FLOORING & INTERIORS, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 8 day of March, 1995.

By: ______________________
THOMAS RUFFIN JR.

TOTAL.COR
03/08/95

FILED
95 MAR -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 950000 2705

P95000019284

SEP-27-1995 1[illegible] P.

9/26/95 FLORIDA DIVISION OF CORPORATIONS 2:45 PM

PUBLIC ACCESS SYSTEM

(((H95000010745))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- -0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010745))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: TOTAL FLOORING & INTERIORS, INC.

FAX AUDIT NUMBER:	H95000010745	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	09/26/1995	TIME REQUESTED:	14:45:26
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	5	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$87.50	ACCOUNT NUMBER:	072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010745)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM CAPS Connect: 00:07:4

FILED
1995 SEP 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cassandra
Linda

RECEIVED
95 SEP 28 AM 8:10
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1995

TOTAL FLOORING & INTERIORS, INC.
100 WEST CYPRESS CREEK ROAD
SUITE 900
FT. LAUDERDALE, FL 33309

SUBJECT: TOTAL FLOORING & INTERIORS, INC.
REF F95000019284

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt	FAX Aud. #: H95000010745
Corporate Specialist	Letter Number: 695A00044213

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000010745

SEP-27-1995 17:12 P.45

FILED
1995 SEP 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOTAL FLOORING & INTERIORS, INC.

1. The name of the Corporation is:

TOTAL FLOORING & INTERIORS, INC.

2. The following Amendment to the Articles of Incorporation was adopted (as described in paragraph 5 below): ARTICLE I of the Articles of Incorporation shall be amended in its entirety to read:

"**ARTICLE I**

The name of the corporation and the principal place of business of the corporation shall be:

BRIDEN ENTERPRISES OF SOUTH FLORIDA, INC.
3500 W. Hallandale Beach Blvd.
Pembroke Park, FL 33023"

3. The following Amendment to the Articles of Incorporation was adopted (as described in paragraph 5 below): ARTICLE V of the Articles of Incorporation shall be amended in its entirety to read:

"**ARTICLE V**

The street address of the registered office of the corporation shall be 3500 W. Hallandale Beach Blvd., Pembroke Park, FL 33023 and the registered agent of the corporation at that address shall be DENNIS CHRISTIAN."

4. The following Amendment to the Articles of Incorporation was adopted (as described in paragraph 5 below): ARTICLE VI of the Articles of Incorporation shall be amended in its entirety to read:

"**ARTICLE VI**

The number of directors constituting the board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the board of directors of the corporation who shall hold office until the annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

Name	**Address**
DENNIS CHRISTIAN	3500 W. Hallandale Beach Blvd., Pembroke Park, FL 33023
BRIAN MARSHALL	3500 W. Hallandale Beach Blvd., Pembroke Park, FL 33023

H95000010745

This Instrument prepared by:
Thomas Ruffin III, Esq.
Gutter, Josepher, Ruffin & Sheehy, P.A.
100 W. Cypress Creek Road, Suite 900
Ft. Lauderdale, FL 33309
Florida Bar No. 442119
305/938-4555

H95000010745

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one."

5. The Amendments in paragraph 2, 3 and 4 above, were adopted by the Board of Directors (without Shareholder action, which was not required) pursuant to a special meeting held on the 14th day of September, 1995.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 14th day of Sep., 1995.

ATTEST:

TOTAL FLOORING & INTERIORS, INC., a Florida corporation

____
Secretary

BY: ______________________
President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Dennis Christian and Mark Machado, known to me to be the President and Secretary of TOTAL FLOORING & INTERIORS, INC., a Florida corporation, and to me personally known to be the person(s) described in and who executed the foregoing Articles of Amendment freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 14th day of September, 1995.

____
NOTARY PUBLIC
Name of Notary: Karolee Silas
Commission No.: [illegible]

OFFICIAL NOTARY SEAL
KAROLEE SILAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. [illegible]
MY COMMISSION EXP. [illegible]

H95000010745

H95000010745

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of [illegible] ENTERPRISES OF SOUTH FLORIDA, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 19th day of Sept., 1995.

By: ______________________
DENNIS CHRISTIAN

AMEND.TOT

H95000010745

H95000010745

TOTAL FLOORING & INTERIORS, INC.
SPECIAL MEETING OF THE BOARD
OF DIRECTORS

A Special Meeting of the Board of Directors of Total Flooring & Interiors, Inc. (the "Corporation") was held on the 19th day of September, 1995. The sole Director was present at the meeting and waived any and all notice requirements of the meeting, as evidenced by his signature to these Minutes.

The purpose of the meeting was to adopt a certain resolution, as follows:

> RESOLVED, that the Corporation amend its Articles of Incorporation, in accordance with the Articles of Amendment attached hereto as Exhibit "A."

The above resolution was adopted by the sole Director.

These Minutes adopted on the 19th day of Sept, 1995, are executed on this 19th day of Sept., 1995.

Director

H95000010745

P95000019284

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

BRIDEN ENTERPRISES OF SOUTH FLORIDA, INC.
3500 W. HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023

SUBJECT: BRIDEN ENTERPRISES OF SOUTH FLORIDA, INC.
Ref. Number: P95000019284

Debit Memo #: 14396-K

This is to inform you that check #20334 in the amount of $223.00 submitted with the annual report for BRIDEN ENTERPRISES OF SOUTH FLORIDA, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of $240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to filethe annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 23, 1996 and a reinstatement fee of an additional $385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 996A00040056

State of Florida

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BRIDEN ENTERPRISES OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000019284.

P95000019284

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Twelfth day of November, 1996

Sandra B. Mortham
Secretary of State

CR2EO22 (2-95)