

P45000086826

Dennis Jones
P.O. Box 100294
Ft. Lauderdale, FL 33310-0294

March 14

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 14 1995
10:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301

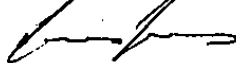
200001441042
-03/28/95--01038--010
****122.50 ****122.50

DEAR SIRs:

ENCLOSED, PLEASE FIND ONE HUNDRED TWENTY TWO AND FIFTY CENTS
(122.50) TO COVER COSTS AND HANDLING OF INCORPORATION OF:

FLOOR ENHANCEMENT INC.

THANK YOU



Dennis Jones

W95-684

*00678
00679
00671*

*3/29/95
(D)*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

DENNIS JONES
POST OFFICE BOX 100294
FORT LAUDERDALE, FL 33310-0294

SUBJECT: FLOOR ENHANCEMENT INC.
Ref. Number: W95000006934

We have received your document for FLOOR ENHANCEMENT INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00014345

**ARTICLES OF INCORPORATION
OF
FLOOR ENHANCEMENT INC.**

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

FLOOR ENHANCEMENT INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

*2880 W. Oakland Park Blvd.
Suite 125-C*

*Box 10004
Ft. Lauderdale 33310-0294
(305) 563-2277*

ARTICLE VII - DIRECTORS

Ft. Lauderdale, FL 33311 (305) 563-2277

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
Dennis Jones	President	P.O. Box 100294 Ft. Lauderdale, FL 33310-0294
Daryl Norwood	V. President	
Maria Pinkston	V. President	
Georgette Norwood	V. President	

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
Dennis Jones	P.O. Box 100294 Ft. Lauderdale, FL 33310-0294	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Dennis Jones
~~P.O. Box 100294~~
Ft. Lauderdale, FL 33310-0294

2880 W. OAKLAND PKWY
BLVD - #125-C

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA THIS MARCH DAY OF
14th 1995.


Dennis Jones

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 11 - 8 AM 9:27

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
Dennis Jones
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL, IN THE STATE AND COUNTY AFORESAID THIS MARCH
DAY OF 14th 1995.


NOTARY



OFFICIAL SEAL
ROBBIN BICKMORE
My Commission Expires
Jan. 7, 1997
Comm. No. CC 251246

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

FLOOR ENHANCEMENT INC.

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

**P.O. Box 100294
Ft. Lauderdale, FL 33310-0294**

IN THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

Dennis Jones

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.


REGISTERED AGENT
Dennis Jones


NOTARY



OFFICIAL SEAL
ROBBIN BICKMORE
My Commission Expires
Jan. 7, 1997
Comm. No. CC 251246

P95000036826

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

FLOOR ENCHANCEMENT INC.
2880 W. OAKLAND PARK BLVD.
STE. 125-C
FORT LAUDERDALE, FL 33311

SUBJECT: FLOOR ENCHANCEMENT INC.
Ref. Number: P95000036826

Debit Memo #: 80446-A

This is to inform you that check #223 in the amount of \$165.00 submitted with the annual report for FLOOR ENCHANCEMENT INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 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 file the 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 6, 1997 and a reinstatement fee of an additional \$585 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 (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00040026

P95000036826

October 8, 1997

500002915195--9
-10/08/97--01088--003
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: FLOOR ENCHANCEMENT
INC.

DEBIT MEMO: # 80446-A

CHECK #: 223