

P9500060839

TRANSMITTAL LETTER

2010
08/10/95 11:51

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIER FLOORING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50 .

FROM: RICHARD L RIESENBERG
Name (printed or typed)
644 E HALLANDALE BEACH BLVD
Address
HALLANDALE FL 33009
City, State, & Zip
(305) 458 5514
Telephone Number

800001556748
-08/10/95--01002--002
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

BROWN AUG - 8 1995

ARTICLES OF INCORPORATION

OF

PREMIER FLOORING 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: PREMIER FLOORING INC

ARTICLE II PRINCIPAL OFFICE

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

C/O RIESENBERG 644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

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

1000 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD L. RIESENBERG, 644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

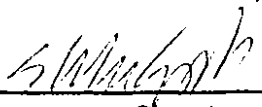
ARTICLE V INCORPORATOR(S)

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

SHLOMO EPSTEIN, 3267 NE 168th STREET, NO. MIAMI BEACH, FL. 33160

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JULY, 19 95.



Signature

Signature

Signature

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: PREMIER FLOORING INC

2. The name and address of the registered agent and office is:

RICHARD L. RIESENBERG

(NAME)

644 E. HALLANDALE BEACH BOULEVARD

(P.O. BOX ~~NOT~~ ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

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

Richard L. Rosenberg

DATE

July 21, 1995