

MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

March ~~X~~ 1996

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Dear Division of Corporations:

Please forward the acknowledgement receipt to:

JAMES LONGO FLOORING SERVICE, INC.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, Florida 33428

Very truly yours

Daniel J. Weinberg
Certified Public Accountant

DJW/11
Enclosures

APR 3 1996

BSB

ARTICLES OF INCORPORATION

OF

JAMES LONGO FLOORING SERVICE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAR 27 AM 9:47

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:
JAMES LONGO FLOORING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4118 CHARLESTON STREET
LAKE WORTH, FL. 33467

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

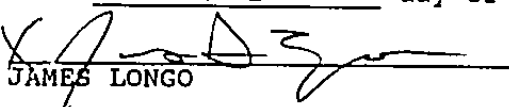
JAMES LONGO
4118 CHARLESTON STREET
LAKE WORTH, FL. 33467

ARTICLE V - INCORPORATOR(S)

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

JAMES LONGO
4118 CHARLESTON STREET
LAKE WORTH, FL. 33467

The undersigned has(have) executed these Articles of Incorporation this 25th day of March, 1996.


JAMES LONGO

ARTICLE VI - PURPOSE

Business Purpose: TO PROVIDE TILE SETTING SERVICES TO BUSINESSES
AND THE GENERAL PUBLIC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

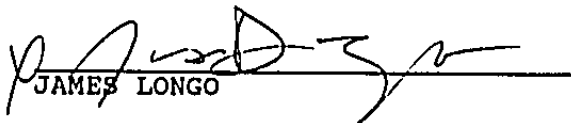
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

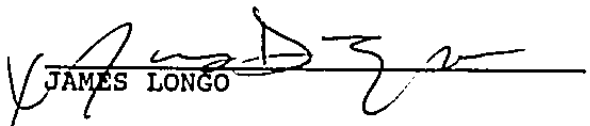
JAMES LONGO FLOORING SERVICES, INC.

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

JAMES LONGO
4118 CHARLESTON STREET
LAKE WORTH, FL. 33467

 _____ DATE 3/25/96 _____

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 POSITIONS AS REGISTERED AGENT.

 _____ DATE 3/25/96 _____

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
JAMES LONGO FLOORING SERVICES, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR JAMES LONGO FLOORING SERVICES, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

3/25/96
DATE

X. J. D.
FILED
95 MAR 27 AM 9:17
STATE
SECRETARY OF FLORIDA
TALLAHASSEE