

P96000046555

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Corporation Hills & The Florida Highway

96 JUN 3 AM 11:29

DISBURSED
C. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☒ () Cert. Copy(s) _____
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE 6/3

TIME 9:00

BY 211

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION
OF

CARPET MILLS & TILE LIQUIDATORS, INC.

FILED

96 JUN -3 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be :

CARPET MILLS & TILE LIQUIDATORS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

441 S STATE RD 7 #15
TAMARAC, FL. 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

441 S STATE RD 7 # 15
MARGATE, FL. 33068

ARTICLE VI

DIRECTORS

This corporation shall have three directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and address of the initial Directors of this corporation are:

STUART HOWITT
441 S STATE RD 7 #15
MARGATE, FL. 33068

AND

RICHARD RONCHI
441 S STATE RD 7 #15
MARGATE, FL. 33068

AND

YOSSI BEN SHOHAM
441 S STATE RD. 7 #15
MARGATE, FL. 33068

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT
441 S STATE RD 7 #15
MARGATE, FL. 33068

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

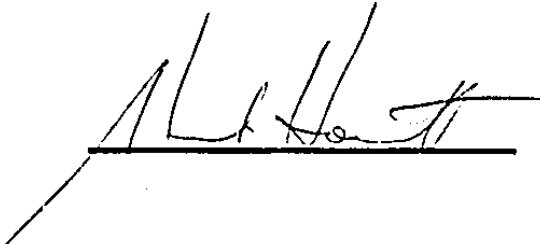
The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of May, 1996.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this _____ day of _____, 1996 personally appeared before me, the undersigned authority, _____ to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.


Notary Public

ACCEPTANCE BY REGISTERED AGENT

FILED

96 JUN -3 AM 11:29

Having been named to accept service of process for the above
named corporation at a place designated in these Articles of
Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of Chapter 48.091,
Florida Statutes, relative to keeping open said office for
service of process.


STUART HOWITT
Registered Agent