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> 081887 1621991 REFERENCE :

AUTHORIZATION +

COST LIMIT : \$ PREPAID

ORDER DATE : September 11, 1996

ORDER TIME : 11:46 AM

ORDER NO. : 081887

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

# DOMESTIC FILING

NAME:

NIRVANA FLOORS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

NIRVANA FLOORS, INC.

## ARTICLE I

NAME

The name of this Corporation shall be :

NIRVANA FLOORS, INC.

#### ARTICLE II

#### **PURPOSE**

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

### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1 par value common stock.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

9147 RAMBLEWOOD DRIVE CORAL SPRINGS, FLORIDA 33071

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

# DOUGLAS HENDRICKS

#### ARTICLE V DIRECTORS

This corporation shall have one Director 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 name and address of the initial Director of this corporation is:

DOUGLAS HENDRICKS 9147 RAMBLEWOOD DRIVE CORAL SPRINGS, FLORIDA 33071

# ARTICLE VI

# INCORPORATOR

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

DOUGLAS HENDRICKS 9147 RAMBLEWOOD DRIVE CORAL SPRINGS, FLORIDA 33071

# ARTICLE VII

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

### ARTICLE VIII

# INDEMNIFICATION

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

#### ARTICLE IX

#### **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  $T^{*}$  day of Lamber 1996

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this (The DAY of DOUGLAS HENDRICKS 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

ss: My Commission Expires: 11/8/96

Japan 1078 231312

96 SEP 11 AHID: ON

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY DE SERVED.

11

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

NIRVANA FLOORS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORII:

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, FLORIDA HAS NAMED DOUGLAS HENDRICKS LOCATED AT 9147 RAMBLEWOOD DRIVE, CORAL SPRINGS, FLORIDA 33071 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Sato
TITLE	CORPORATE OFFICER
DATE	9-9-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE DATE 9-9-96