1ERIC W COUNTING / NC ADDRESS SI CITY Nb 17/101 Beach STATE FEL ZIP CUDE 33/79 AREA CODE & PHONE NUMBER STAR FLOORING INC 305-653-7356 NAME OF CORPORATION FOR OFFICE USE ONLY DOMESTIC MENDMENT Search **FOREIGN** DISSOLUTION MERCER PROFIT REINSTATEMENT MARK NON-PROPIT ANNUAL REPORT RESERVATION LIMITED PARTNERSHIP CERTIFICATE UNDER SEAL CERTIFIED COPY 70000196657 -10/07/96--01045--003 ******70.00 ******70.00 PICKED UP

FLORIDA – STATE OF THE ARTS

ARTICLE OF INCORPORATION Star | Flooring Inc.

ARTICLE I- NAME

The name of the Corporation is Star, Flooring Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) to engage in the sale of tile and carpeting.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Amir Jafaradar located at 3868 NE 168th St N.M.B. Fl 33160

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased of diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Amir Jafaradar 3868 NE 168th St N.M.B. Fl 33160

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Amir Jafaradar 3868 NE 168th St N.M.B. Fl 33160



| IN WITNESS THEREOF, the undersigned subscriber has executed |
|--|
| these Articles of Incorporation this day of Oco |
| Amir Jafarmadar |
| STATE OF FLORIDA) COUNTY OF DADE) |
| BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Amir Jafarmadar. |
| set my hand and affixed my offical seal this day of |
| NOTARY PUBLIC |
| NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CCUPTAN MY COMMISSION NO. CCUPTAN MY COMMISSION ESP. JULY 231/1/1 |

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STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Star. Flooring, Inc. a Corporation under the Laws of the State of Florida with its principal office located at 3868 NE 168th St N.M.B Fl 33160 has named Amir Jafarmadar located at 3868 NE 168th St N.M.B Fl 33160 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS ADDRESS

Amir Jafarmadar

3868 NE 168th St N.M.B Fl 33160

NEWLY ELECTED DIRECTORS

ADDRESS

Amir Jafarmadar

3868 NE 168th St N.M.B Fl 33160

BY:

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

REGISTERED MGENT

Filing Fees: \$ 3.00