

A L P CONSULTANTS
13800 N.W. 19TH AVENUE, SUITE 1
MIAMI, FL 33054

1543
20
Oct 30 19 96 03 .0

PAY TO THE
ORDER OF

Department of State \$ 70⁰⁰
Seventy — — — 00 DOLLARS



GATEWAY AMERICAN BANK
OF FLORIDA
1451 N.W. 82nd Street, Suite 212 01
Ft. Lauderdale, Florida 33309

FOR

Corporation Filing

A. L. Puer

⑆067013069⑆ 01 1106401101 1600

© Checkmate Bank

Printed U.S.A.

P96000091201

SECRETARY OF STATE
DIVISION OF COLLECTIONS
96 NOV -4 PM 2:30

800002000728--4
-11/08/96--01087--011
*****70.00 *****70.00

bx
11/7

ARTICLES OF INCORPORATION

OF
ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :

CONTRACT FLOORING INSTALLERS INC.
13800 NW 19TH AVE., MIAMI, FL 33054

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO BUY, SELL, INSTALL ALL TYPES OF FLOOR COVERINGS AND INTERIOR AND EXTERIOR DECORATIONS, THAT MAY BE BENEFICIAL TO THE PURPOSES OF THIS CORPORATION AND, FURTHER TO DO ALL THINGS PERTINENT THERETO.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY INCIDENT THERETO OR CONNECTED THEREWITH, AND TO ACQUIRE BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS, HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MANAGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CONTRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE, MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION OF IT'S BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

RECEIVED
DIVISION OF REVENUE
96 NOV -1 PM 2:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 PM 2:30

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

13800 NW 19TH AVE, MIAMI, FL 33054

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS

IS:

A.L.PINCUS

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE AS FOLLOWS:

A.L.PINCUS

20379 WEST COUNTRY CLUB DRIVE, AVENTURA, FL 33180

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

A.L.PINCUS

20379 WEST COUNTRY CLUB DRIVE, AVENTURA, FL. 33180

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER, AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS. THIS CORPORATION SHALL INDEMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO.

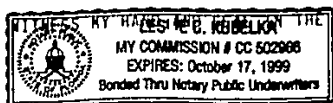
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF OCTOBER 1996

1996

STATE OF FLORIDA) SS
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND COUNTY, CAME AND APPEARED A.L. Pincus AND HE ACKNOWLEDGED BEFORE ME

THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.



AFORSAID COUNTY AND STATE THIS 30TH DAY OF Oct, '96

J. H. Pincus
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

10-17-99

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION REFERRED TO ABOVE

A.L. Pincus