

3/27/97
9:11 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005093 4)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: DENIS GAUTHIER

ACCT#:

073542003667

CONTACT: DENIS GAUTHIER
PHONE: (305) 925-0435

FAX #:

(954) 925-0185

NAME: A.L. FLOORING INC.

AUDIT NUMBER.....H97000005093

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 MAR 27 AM 10:20

SECRETARY OF STATE
FLORIDA, FLORIDA

3/27/97

TD

RECEIVED
97 MAR 27 AM 10:11
RECEIVED
SECRETARY OF STATE
FLORIDA, FLORIDA

H9700005093
ARTICLES OF INCORPORATION
OF
A.L. FLOORING INC.

The undersigned incorporator hereby executes these Articles of Incorporation in
order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: A.L. FLOORING INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is 7,500 shares of common stock having a nominal or par
value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
651 PINE DRIVE # 108
POMPANO BEACH FL.33062

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: ALEX LEBLANC
651 PINE DRIVE # 108
POMPANO BEACH FL. 33062

Which is also known as the registered office.

ALEX LEBLANC
499 E. Sheridan St. # 310
Dania FL.33004 TEL.305-925-0435

FILED
MAR 27 2010:20
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

H97000005093

ARTICLE V11. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:.

ALEX LEBLANC
651 PINE DRIVE # 108
POMPANO BEACH FL.33062

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

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

ALEX LEBLANC
651 PINE DRIVE # 108
POMPANO BEACH FL. 33062

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H97000005093

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 TH day of MARCH 1997

Alex Leblanc
Incorporator

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

ALEX LEBLANC

97 MAR 27 AM 10:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: ALEX LEBLANC known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 27 TH day of MARCH 1997

Denis Gauthier
Notary Public, State of Florida at large.

My Commission Expires:

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.

I ALEX LEBLANC by execution hereof, accept the designation as Registered Agent of this Corporation

Alex Leblanc
ALEX LEBLANC

-3-

H97000005093