

D97000030316

EDWARD T. WAY
6190 N.W. 11th Street
SUNRISE, FL. 33313

City/State/Zip

Phone #

800002132098--3
-04/03/97--01007--003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atlantic Floor Covering Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

SECRET
DIVISION
97 APR -3 PM 1:05

ARTICLES OF INCORPORATION
ATLANTIC FLOOR COVERING INC.

ARTICLE 1

Name: The name of the Corporation is Atlantic Floor Covering Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Specific Nature of Business: The Company is engaged in the business of carpet and tile floorings/covers.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

Pre emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she/he already holds, shall have the right to purchase her/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 6

Initial registered
office and agent:

The street address of the initial
registered office of this corporation
is: 6190 NW 11 Street
Ft Lauderdale Florida 33313

The initial registered agent of the
corporation is: Jennifer Fernandez

The above address is the official business address of the
corporation.

ARTICLE 7

Data Respecting
Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall
consist of one(1) member, who need
not be a resident of the State of
Florida or a stockholder of the
corporation. The initial Board of
Directors shall hold the
organizational meeting of the
Corporation.

7.2 Names and Addresses

The names and addresses of the
members of the initial Board of
Directors who shall serve until the
first annual meeting of the
stockholders, or until successors
shall have been elected are as
follows:

Jennifer Fernandez
6190 NW 11 Street
Ft Lauderdale Florida 33313

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

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

Jennifer Fernandez
6190 NW 11th Street
Ft Lauderdale Florida 33313

ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
and Stockholders
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

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

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this _____ Day of _____, 1997.

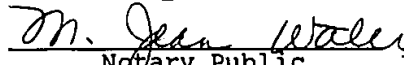

Jennifer Hernandez

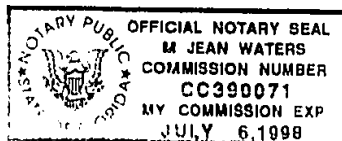
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 31 day of March 1997.

OFFICIAL SEAL


Notary Public



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DESIGNATION OF REGISTERED AGENT
FOR: Atlantic Floor Covering Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

Atlantic Floor Covering Inc.,, desiring to organize under the
Laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of
Ft Lauderdale, County of Broward, State of Florida has named
Jennifer Fernandez of 6190 NW 11 Street, Ft Lauderdale Fl
33313 as its registered agent for service and process within
this State. The above address is the official business
address of the corporation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated and named Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.



Jennifer Fernandez

6190 NW 11 Street
Ft Lauderdale Florida
33313