

**Certified Tax Consultants**  
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1975 East Sunrise Boulevard / Suite 629  
Fort Lauderdale, Florida 33304  
Tel: 525-4100 Fax: 525-4377

P97000036398

April 11, 1997

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-04/23/97--01054--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Florida Division of Corporations  
P.O. Box # 6327  
Tallahassee, Florida 32314

Re: D & D Tile & Carpet Installation, Inc.

Mr. Secretary:

Enclosed are the Articles of Incorporation for D & D Tile & Carpet Installation, Inc. along with our check in the amount of \$ 70.00 as outlined below.

Filing Fee.....\$ 35.00  
Registered Agent.....\$ 35.00  
  
TOTAL.....\$ 70.00

FILED  
97 APR 23 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

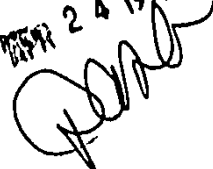
In the event that we may be of further assistance, please do not hesitate in contacting us.  
(954) 525-4100.

Most Sincerely,

  
Ken Chase  
Registered Agent

KC/apt

End.

APR 24 1997  


**CERTIFICATE OF INCORPORATION**

**-of-**

**D & D Tile & Carpet Installation, Inc.**

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**FILED**  
**97 APR 23 AM 11:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.**

**ARTICLE I**

**The name of the corporation shall be:**

**D & D Carpet & Tile Installation, Inc.**

**ARTICLE II**

**The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE III**

**The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of One (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

**The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

**This corporation shall exist perpetually unless sooner dissolved according to law.**

**ARTICLE VI**

**The initial street address of the principal office of the corporation shall be:**

**6812 Rio Pinar Drive  
North Lauderdale, Florida 33068**

## ARTICLE VII

**The number of Directors of this corporation shall be at least one (1) and no more than five (5).**

## ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

**Tho Huu Nguyen      6812 Rio Pinar Drive, N. Lauderdale, Florida 33068**

## ARTICLE IX

**The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:**

**Tho Huu Nguyen    6812 Rio Pinar Drive, N. Lauderdale, Florida 33068**

## ARTICLE X

**The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.**

**IN WITNESS WHEREOF, the undersigned, Tho Huu Nguyen, being a natural person, competent to contract, have hereunto set his hand and seal this 8th day of April, 1997.**

[Signature] (SEAL)

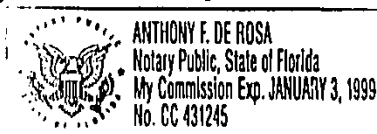
**STATE OF FLORIDA)**  
**) SS**  
**COUNTY OF BROWARD)**

**BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Tho Huu Nguyen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.**

**WITNESS my hand and official seal this 8th day of April, 1997.**

**Notary Public, State of Florida**

**My Commission Expires:**



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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**D & D Tile & Carpet Installation, Inc.**

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In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

**FIRST: That D & D Tile & Carpet Installation, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Kenneth Chace, located at 1975 East Sunrise Boulevard / Fort Lauderdale, Florida 33304 as its agent to accept services of process within this State.**

**ACKNOWLEDGEMENT**

**Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.**

**By:** 

**Resident Agent**

**FILED**  
**97 APR 23 AM 11:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**