

7970000 37235

FILING OF DOCUMENTS

RE: Articles of Incorporation for European Wood Flooring, Inc.

Date: 21 Apr 1997

Our File # 2550

Enclosed is the original of the **Articles of Incorporation of European Wood Flooring, Inc.** Please file the original and return a certified copy to our office.

Also enclosed is our check # 1275 in the amount of \$122.50, covering:

\$35.00	Filing Fee
\$35.00	Registered Agent Designation
<u>\$52.50</u>	Certified Copy.
\$122.50	

FILED
97 APR 24 PM 2:13
TALLAHASSEE, FLORIDA

If you have any questions, please contact me. Thank you.

Tamika L. Smith
Document Secretary

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Law Offices
RAYMOND L. PARRI, P.A.
1217 Ponce de Leon Blvd.
Clearwater, FL 34616-1285
(813) 586-4224 or 849-1958

tlis encls

200002153572--7
-04/24/97--01055--012
****122.50 ****122.50

P. OMBERS APR 25 1997

**ARTICLES OF INCORPORATION
OF
EUROPEAN WOOD FLOORING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation shall be:

EUROPEAN WOOD FLOORING, INC.

**ARTICLE II
INITIAL PRINCIPAL ADDRESS**

- A. Street Address:: 8428 Sunstate Street
Tampa, FL 33634
- B. Mailing Address: 17112 Carrington Park Drive #909
Tampa, FL 33647

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 a share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE V
NATURE OF BUSINESS AND POWERS**

The Corporation may engage in or transact any and all lawful activities and business permitted under the laws of the United States, the State of Florida and any other state, country, territory and nation, and have all of the powers granted to a corporation whether granted by statute or otherwise.

FILED
97 APR 24 PM 2:13
TALLAHASSEE, FLORIDA

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the Corporation is 1217 Ponce De Leon Blvd., Clearwater, FL 34616 and the name of the registered agent is Raymond L. Parri, P.A.

**ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is:

Raymond L. Parri
1217 Ponce De Leon Blvd.
Clearwater, FL 34616

**ARTICLE VIII
DIRECTORS**

The Corporation shall initially have one director. The bylaws of the Corporation may determine the procedure for change in the number of directors and the number of directors.

The name and address of the initial director is:

Werner Rothenburger.
17112 Carrington Park Drive #909
Tampa, FL 33647

**ARTICLE IX
OFFICERS**

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation or until their successors are elected or appointed, are:

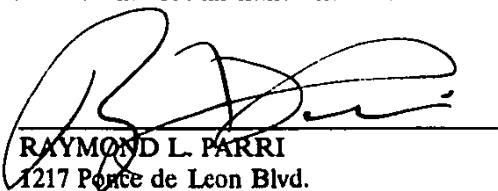
President, Secretary and Treasurer:

Werner Rothenburger.
17112 Carrington Park Drive #909
Tampa, FL 33647

**ARTICLE X
SPECIAL PROVISION**

The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code, the regulations and rules issued thereunder and as amended from time to time. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 21st day of April, 1997.


RAYMOND L. PARRI
1217 Ponce de Leon Blvd.
Clearwater, FL 34616

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 21st day of April, 1997
by Raymond L. Parri who is personally known to me.

Sign Tamika L. Smith

Print Tamika L. Smith

Notary Public, State of Florida

My commission number is:

My commission expires:



Tamika L. Smith
My Commission CC588447
Expires Sep. 25, 2000

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RAYMOND L. PARRI, P.A.

BY


RAYMOND L. PARRI, President

DATE

April 21, 1997

CLERK OF COURT
TALLAHASSEE, FLORIDA

97 APR 24 PM 2:13

FILED