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Please Mail Corp. papers
to -

APPROVED ASSOCIATES INC.
100 EAST LINTON BOULEVARD #201A
DELRAY BEACH FL 33483-9820

Thank you

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AUG 6 1997 BSB

FILED
97 AUG -4 AM 11:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

97 AUG -4 AM 11:01

CERTIFICATE OF INCORPORATION
OF

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Century Custom Hardwood Floors, Inc.

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:

Century Custom Hardwood Floors, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of sales both wholesale and retail, commercial and residential of all types of flooring, and installation of same etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 45 East Sheridan Street, Dania, Fl. 33004 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Arnaldo Morello-3110 N.W. 122 Ave., Sunrise, Florida 33323. (50%).

Marth C. Morello-3110 N.W. 122 Ave., Sunrise, Florida 33323. (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 45 East Sheridan Street, Dania, Florida 33004.

The initial registered agent is: Arnaldo Morello
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Arnaldo Morello (SEAL)

Martha C. Morello (SEAL)

7/30/97
Date

Incorporator-Arnaldo Morello-

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97 AUG-14 AM 11:01
TALLAHASSEE, FLORIDA
STATE

7.30.97

STATE OF FLORIDA)
COUNTY OF Broward)SS.

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Arnaldo Morello and Marthe C. Morello
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Broward County,
Florida this 30th day of July, 1997

Elizabeth A. Hirschel
NOTARY PUBLIC

