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LAW OFFICES

BLACK AND BLACK, P.A.

7520 RED ROAD, SUITE J  
SOUTH MIAMI, FLORIDA 33143

JOHN W. BLACK \*  
ROBERT J. BLACK

\* OF COUNSEL

TELEPHONE (305) 666-8626  
TELECOPIER (305) 666-7761

August 20, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF CORPORATIONS  
91 AUG 25 PM 2:48

Re: Request to file Articles of Incorporation  
of CJ'S RUG DECOR, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

BLACK AND BLACK, P.A.

*Robert J. Black /kk*

Robert J. Black  
For the Firm

RJB:kl  
Enclosures

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-08/25/97--01170--010  
\*\*\*\*122.50 \*\*\*\*122.50

D. BROWN AUG 27 1997

ARTICLES OF INCORPORATION  
OF  
CJ'S RUG DECOR, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 25 PM 2:48

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: CJ'S RUG DECOR, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business involving the sale of rugs and related items.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

#### ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 18975 S.W. 256<sup>th</sup> Street, Homestead, Florida, 33031 and the name of its initial Registered Agent and his address are: JULIE K. BERRY, 18975 S.W. 256<sup>th</sup> Street, Homestead, Florida 33031.

#### ARTICLES VI - DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
CRAIG A. BERRY	18975 S.W. 256 <sup>th</sup> Street Homestead, Florida 33031
JULIE K. BERRY	18975 S.W. 256 <sup>th</sup> Street Homestead, Florida 33031

#### ARTICLE VII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CRAIG A. BERRY	18975 S.W. 256 <sup>th</sup> Street Homestead, Florida 33031

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 20 day of August, 1997.

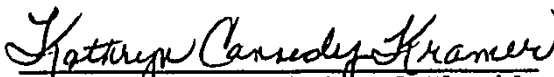
  
CRAIG A. BERRY  
INCORPORATOR

STATE OF FLORIDA

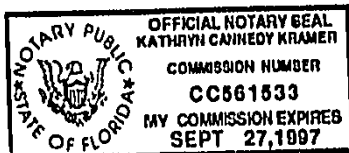
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgements, personally appeared, CRAIG A. BERRY, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 20 day of August, 1997.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: 

CRAIG A. BERRY  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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