

HARRISON ASSOCIATES

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P970000080124

35.00 FILING FEE

35.00 DESIGNATION OF REGISTERED AGENT

8.75 CERTIFICATE UNDER SEAL

78.75

500002293665--7

-09/15/97--01153--008

*****78.75 *****78.75

DEAR SIRs:

ENCLOSED PLEASE FIND CHECK FOR \$ 78.75

INCORPORATING

Flavor Specialists of Stuart, Inc

WHEN COMPLETED PLEASE RETURN TO:

HARRISON ASSOCIATES

136-B WEYBRIDGE CIRCLE

ROYAL PALM BEACH, FLORIDA 33411

THANKING YOU IN ADVANCE

SINCERELY

HARRY VON ANTZ

H.V.

P.V.

ANY QUESTIONA , PLEASE CALL 1-800-794- 8660

FILED
97 SEP 15 AM 11:56
TALLAHASSEE, FLORIDA

SEP 16

BSB

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

FLOOR SPECIALISTS OF STUART, INC..

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

300 TONEY PENNA DRIVE JUPITER FLORIDA 33458

The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED
97 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

CHARLES T. FLANAGAN,,300 TONEY PENNA DRIVE ,JUPITER FLA.33458

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

CHARLES T. FLANAGAN, 300 , TONEY PENNA DRIVE , JUPITER FLA, 33458

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT CHARLES T. FLANAGAN LOCATED AT
300 TONEY PENNA DRIVE, JUPITER FLA. 33458

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

x Charles T. Flanagan

THE REGISTERED OFFICE WILL BE AT =====
300 TONEY PENNA DRIVE JUPITER , FLA. 33458

x Charles T. Flanagan

FILED
97 SEP 15 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 1st day of SEPTEMBER 1997 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x Chanh Ilang

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 1st day of SEPTEMBER 1997

Pauline V. Von Antz
Notary Public
Pauline V. Von Antz

