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797000090308

Charter Number Only

Cary 10-20-97

Requestor's Name
Rossana-Torrent et al
Address
2223 Coral Way
Miami, FL 33145
City State ZIP Phone
858-0011

VALIDATION ONLY

FILED
97 OCT 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200002325422--8
-10/21/97--01005--024
****122.50 ****122.50

Commercial Floorcovering Specialist, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Order | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 OCT 21 AM 10:14
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
COMMERCIAL FLOORCOVERING SPECIALIST, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Commercial Floorcovering Specialists, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal place of business of this corporation is 1610 Newport Lane, Ft. Lauderdale, FL 33326 and the name of the initial

registered agent and his address is: Henry Leyte-Vidal, Esq., 2223
Coral Way, Miami, Florida 33145.

ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)	ADDRESS(ES)
Fred DeMeritt	1610 Newport Lane Ft. Lauderdale, FL 33326
Jose Santabarbara	1610 Newport Lane Ft. Lauderdale, FL 33326

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles are/is:

NAME(S)	ADDRESS(ES)
Fred DeMeritt	1610 Newport Lane Ft. Lauderdale, FL 33326
Jose Santabarbara	1610 Newport Lane Ft. Lauderdale, FL 33326

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 20th day of October, 1997.

Fred DeMeritt
Fred DeMeritt, Incorporator

Jose Santabarbara
Jose Santabarbara, Incorporator

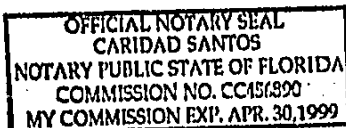
STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fred DeMeritt and Jose Santabarbara, known to be and known to me or who has produced _____, as identification and who did (did not) take an oath, and acknowledges before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of October, 1997.

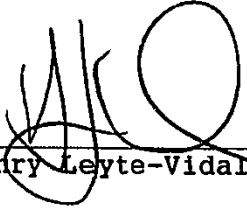
[Signature]
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Henry Leyte-Vidal, Registered Agent

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TALLAHASSEE, FLORIDA