

7

797000094387

Charter Number Only

11/06/97

GINA

Andrews & Company.

Requestor's Name

9836 W. Sample Rd.

Address

CORAL SPRINGS FL 33065

City

State

Zip

Phone

954) 752-8130A

VALIDATION ONLY

FILED  
97 NOV 12 PM 12:12  
FBI - MIAMI

600002341186--5  
-11/07/97--01022--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

CARPET

DECO FLOORS, INC.

K. Rolfe NOV 7 1997

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

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

NOTARIAL PUBLIC  
21-01117 L-RUN LG  
12-NOV-97

CONFIRMED

K. Rolfe NOV 12 1997

W97-25374  
K. Rolfe NOV 7 1997

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 7, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: DECO FLOORS, INC.  
Ref. Number: W97000025374

We have received your document for DECO FLOORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00054019

RECEIVED  
NOV 12 AM 10:30  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
DECO CARPET, INC.

FILED  
97 NOV 12 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:  
DECO CARPET, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500  
Shares, all of which shall be common Shares with \$ 1.00 Par value.

## ARTICLE FIVE

### PLACE OF BUSINESS

The street address of the principal place of business is  
7830 Wiles Road Unit D  
Coral Springs, Florida 33065

## ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the Corporation is  
7830 Wiles Road Unit D Coral Springs, Florida 33065  
and the name of the initial registered agent at such address is

Randall Montano

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT

### INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Randall Montano  
3536 Northwest 99 Avenue  
Sunrise, Florida 33351

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Randall Montano  
3536 Northwest 99 Avenue  
Sunrise, Florida 33351

**COMMENCEMENT DATE**

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
5th Day of November, 1997.

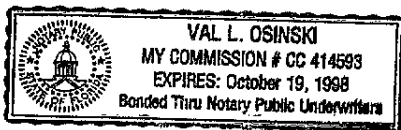
Randall Montano

[illegible]

WITNESS my hand and official seal in Coral Springs, Florida this  
November 1997.

5<sup>th</sup> day of *March*

My Commission Expires:



*[Signature]*

Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates Randall Montano as its Resident Agent to accept service of process within this State.

Randall Montano  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Randall Montano  
Agent

FILED  
97 NOV 12 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA