CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
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	Corp Record Search
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ARTICLE OF INCORPORATIONS OF FILED SECRETARY OF STATE STORE OF CORPORATIONS OF FLOORAMA, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corpration shall be:

FLOORAMA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 937 NW 104 WAY, CORAL SPRINGS FL 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registrattion agent

VICTOR J. GONZALEZ 937 NW 104 WAY CORAL SPRINGS FL 33065

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

VICTOR J, GONZALEZ 937 NW 104 WAY CORAL SPRINGS FL 33065

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on December 17, 1997

VICTOR J. GONZALEZ PRESIDENT

VICE-PRESIDENT

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FLOORAMA, INC

2. The name and address of the registered agent office : VICTOR J. GONZALEZ 937 NW 104 WAY CORAL SPRINGS FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Signature

_12/17/97____ Date 97 DEC 18 PM 12: 04