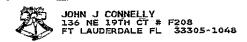
# P98000033413

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314



April 8, 1998

Dear Kevin Nickens:

Please return the Certified Copy of Articles of Incorporation, to John J. Connelly, esq. At 136 N. E. 19<sup>th</sup> Court Suite F-208, Ft. Lauderdale, Fl. 33305

Thank You;

300002495053--2 -04/10/98--01068-002 \*\*\*\*122.50 \*\*\*\*122.50

Yours Truly

J. Connelly

98 APR 10 AM 9: 48

#### ARTICLES OF INCORPORATION

OF

The undersigned incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

Richard E. Canfield, Inc.

The address of the principal office of this corporation shall be: 4774 N.E. 11<sup>th</sup> Ave. Oakland Park, Fl. 33334 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

To provide Floor Covering consulting services.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is (200 Shares of common stock having no par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4774 N.E.-11<sup>th</sup> Ave. Oakland Park, Fl. 33334 and the name of the initial registered agent Richard E. Canfield

98 APR 10 AM 9: LA

# ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, Richard E. Canfield and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have \_\_\_1\_ Director(s), initially. The name(s) and street addresses of the initial member(s) of the Board of Directors are: Richard E. Canfield

Directors are: Richard E. Canfield 4774 N. E. 11<sup>th</sup> Ave. Oakland Park, Fl. 33334

# ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is: Richard E. Canfield

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is: Richard E. Canfield

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 8th day of April, 1998.

Richard E. Canfield

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Richard E. Canfield having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes.

Richard E. Canfield