

P080000041989

DATE April 28 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

800002512238--5
-05/05/98-01147-002
****122.50 ****122.50

RE: B & S FLOORING, INC. ~~XXXX~~
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR B & S FLOORING, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

\$15.00
\$3.00
\$3.00
\$13.00

TOTAL

\$122.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -5 PM 2:08

FILED

RESPECTFULLY SUBMITTED

Richard A. Alvarado
(Individual's Name)

B & S FLOORING, INC.
(Name of Corporation)

PLEASE MAIL ARTICLES OF
INCORPORATION TO:

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

Thank you!

5/6/98

CERTIFICATE OF INCORPORATION

-of-

B & S FLOORING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

B & S FLOORING, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

380 South Main Street

Belle Glade, FL. 33430

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TALLAHASSEE FLORIDA

ARTICLE VIII

Miami, Florida 33125

Miami, Florida 33125

ARTICLE IX

Miami, Florida 33125

ARTICLE X

X (SEAL)

seal this 28th. day of April 1900.
Richard L. Hetherman
 Richard L. Hetherman
 Notary Public, State of Florida
 My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT B & S FLOORING, INC.
(Name of Corporation)


WITH ITS PLACE OF BUSINESS AT 380 South Main Street, Belle Glade, FL. 33430
(Business Address, City and State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 East Main Street P.O. Box 617
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

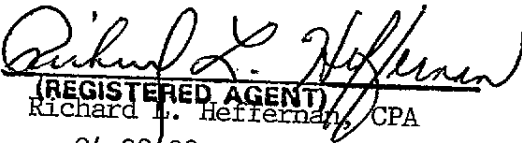
CITY OF Pahokee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
Sergio A. Alvarado
TITLE President
DATE 04-28-98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE  CPA
(REGISTERED AGENT)
Richard L. Heffernan, CPA
DATE 04-28-98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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