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JUNE 10, 1998

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

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****122.50 ****122.50

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as ALL FLOORING DEPOT INC enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office)
\$ 35.00 Register Agent designation
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:smb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 2:25

MARK SOLOMON ESQ
901 S FEDERAL HGY #300
FT LAUDERDALE FL 33316

7-21
WS

**ARTICLES OF INCORPORATION
OF
ALL FLOORING DEPOT.**

FILED
SECRETARY OF CORPORATIONS
DIVISION
98 JUL 20 PM 2:25

The undersigned, for the purpose of forming Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is ALL FLOORING DEPOT INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 4712 NW 1ST CT, PLANTATION FL 33317.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANGELA ISHERWOOD	4712 NW 1ST CT PLANTATION FL. 33317

ARTICLES VIII - OFFICERS

ANGELA ISHERWOOD, PRESIDENT,	4712 NW 1ST CT
VICE PRESIDENT	PLANTATION FL 33317,
SECRETARY TREASURER	

ARTICLES IX - INCORPORATORS

ANGELA ISHERWOOD	4712 NW 1ST CT
	PLANTATION FL 33317

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 4712 NW 1ST CT, PLANTATION FL 33317, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

Angela Isherwood
ANGELA ISHERWOOD

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 15th day of ~~JUNE~~ July 1998

Angela Isherwood

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared ANGELA ISHERWOOD is personally known to me/or has produced _____ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of ~~JUNE~~ July 1998.

Mary S. Garcia-Munoz
NOTARY PUBLIC

My commission expires:




CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

ALL FLOORING DEPOT INC., with its principal place of
business at 4712 NW 1ST ST PLANTATION FL 33317, has named ANGELA
ISHERWOOD, located at the above-named address as registered
agent.

SIGNATURE


ANGELA ISHERWOOD

DATE

7-15-98

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (954) 463-6755
FLORIDA BAR #287296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 2:25