

LAW OFFICES OF
ROSA M. VEGA, P.A.

SUITE 204-B
8500 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877
FAX (305) 207-0883

P 98000067133

July 21, 1998

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32314
ATTN: DIVISION OF CORPORATIONS

FILED
98 JUL 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF ~~Spec. Floor Systems, Inc.~~

Dear Sir or Madam:

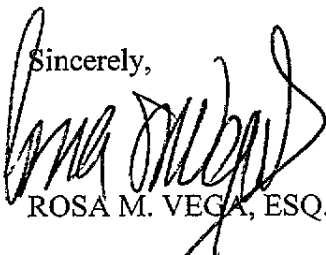
Enclosed please find the following items in connection with the incorporation of the above-named entity:

1. Cashier's check for \$70 payable to Secretary of State.
2. Articles of Incorporation.
3. Certificate Designating Registered Agent

400002600184--8
-07/28/98-01030-002
*****70.00 *****70.00

Once the incorporation process is completed, please send the Certificate of Incorporation directly to our office.

Sincerely,


ROSA M. VEGA, ESQ.

RMV:vmv
Encl.

F. CHESSEB JUL 31 1998

ARTICLES OF INCORPORATION

OF

Gtec Floor Systems, Inc.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: Gtec Floor Systems, Inc.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V

The street address of the initial Registered Office of the Corporation is: 8265 SW 96 Street, Miami, Florida 33156, and the name of the Initial Registered Agent of the Corporation at

FILED
98 JUL 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

that address is: MISAE GUERRA . Principal address of the Corporation and Registered Office address are the same for all purposes.

ARTICLE VI

This Corporation shall have 2 director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The names and address of the initial director(s) of this corporation are: . . .

<u>NAME</u>	<u>ADDRESS</u>
JOSIE GUERRA	8265 SW 96 Street, Miami, Florida 33156
MISAE GUERRA	8265 SW 96 Street, Miami, Florida 33156

ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
JOSIE GUERRA, President	8265 SW 96 Street, Miami, Florida 33156
MISAE GUERRA, Vice-President	8265 SW 96 Street, Miami, Florida 33156

ARTICLE VIII

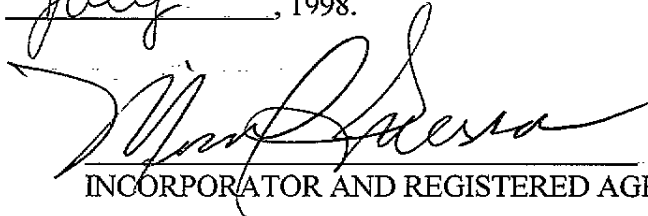
The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
MISAE GUERRA	8265 SW 96 Street, Miami, Florida 33156

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 21st day of July, 1998.


INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA:

:ss-

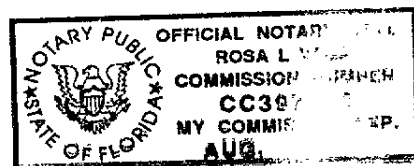
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority personally appeared MISAEEL GUERRA to me known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced N/A, as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of July, 1998.


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 48.091 Florida Statutes, the following is submitted:

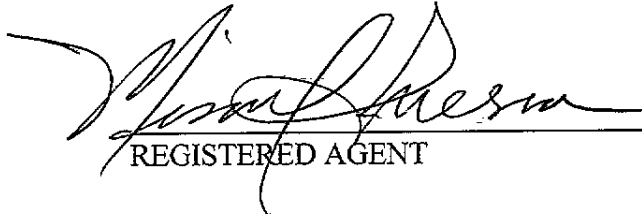
THAT Gtec Floor Systems, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade and State of Florida, has named MISAEEL GUERRA located at 8265 SW 96 Street, Miami, Florida 33156 as its agent to accept service of process within Florida.

Dated: 7/21/98


INCORPORATOR
FILED
98 JUL 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept an 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.


REGISTERED AGENT

Dated: 7/21/98