

P98000071826

BETTY S. JOHNSON

1623 NE 180th Street

North Miami Beach, FL 33162

August 11, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

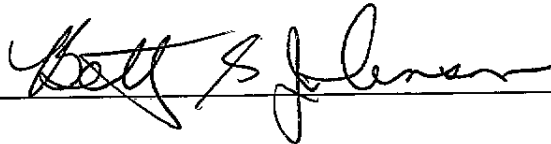
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\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CONTRACT FLOORING SPECIALISTS, INC.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please return a copy of the enclosed Articles as soon as they have been registered.

SIGNED:



From:

Name Betty S. Johnson, Incorporator

Address 1623 NE 180th Street

City North Miami Beach State FL Zip 33162

Telephone Number (305) 948-3969

FILED  
98 AUG 14 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
8/18/98

**FILED**  
98 AUG 14 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CONTRACT FLOORING SPECIALISTS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: CONTRACT FLOORING SPECIALISTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

625 NW 110th AVENUE

PLANTATION, FL 33324

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

EDWARD M. FLEISCHMAN

625 NW 110th AVENUE

PLANTATION, FL 33324

**ARTICLE V DIRECTORS**

The name and street address of the Directors of this Corporation are:

EDWARD M. FLEISCHMAN

1825 W. 44th PLACE

HIALEAH, FL 33012

NORMAN SEGALL

495 CAMPANA AVENUE

CORAL GABLES, FL 33156

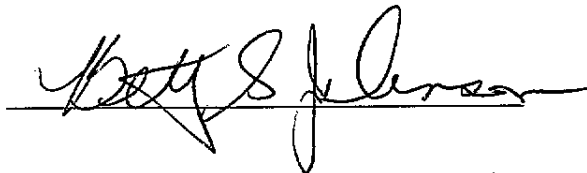
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

BETTY S. JOHNSON

1623 NE 180th STREET

NORTH MIAMI BEACH, FL 33162 The undersigned has executed these Articles of Incorporation this 11th day of August 1998.

A handwritten signature in cursive script, appearing to read "Betty S. Johnson", is written over a horizontal line.

Betty S. Johnson, Incorporator

FILED

CERTIFICATE OF DESIGNATION

98 AUG 14 AM 9:11

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CONTRACT FLOORING SPECIALISTS, INC..

2. The name and address of the registered agent and office is:

EDWARD M. FLEISCHMAN

625 NW 100th AVENUE

PLANTATION, FL 33324

Signature: Edward M. Fleischman

Title: President

Date: August 11, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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: Edward M. Fleischman

Date: 8-11-98