

P98000077759

August 31, 1998

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

FILED
98 SEP -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

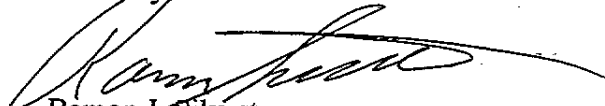
Re: R & F Flooring Services, Inc.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Ramon J. Silvestre

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***122.50 ***122.50

fcs
Enclosures

MAILING ADDRESS OF CORPORATION:

2512 Gulfstream Drive
Miramar, FL 33023-4645

Phone: (954) 961-1971

F. CHESSEY SEP 9 1998

ARTICLES OF INCORPORATION

of

R & F Flooring Services, Inc.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: R & F Flooring Services, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

R & F Flooring Services, Inc.
2512 Gulfstream Drive
Miramar, Florida 33023-4645

The name and street address of the Initial Registered Agent of this Corporation is:

Ramon J. Silvestre
2512 Gulfstream Drive
Miramar, Florida 33023-4645

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

Ramon J. Silvestre
2512 Gulfstream Drive
Miramar, Florida 33023-4645

Filomena C. Silvestre
2512 Gulfstream Drive
Miramar, Florida 33023-4645

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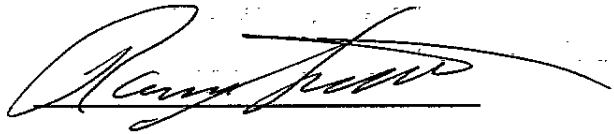
ARTICLE VII - INCORPORATORS

The names and addressed of the incorporators signing these Articles of Incorporation are as follows:

Ramon J. Silvestre
2512 Gulfstream Drive
Miramar, Florida 33023-4645

Filomena C. Silvestre
2512 Gulfstream Drive
Miramar, Florida 33023-4645

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of August, 1998.



STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Ramon J. Silvestre and Filomena C. Silvestre known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of August, 1998.



Notary Public, State of Florida at Large

My Commission expires: Dec 31, 1999

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

R & F Flooring Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2512 Gulfstream Drive

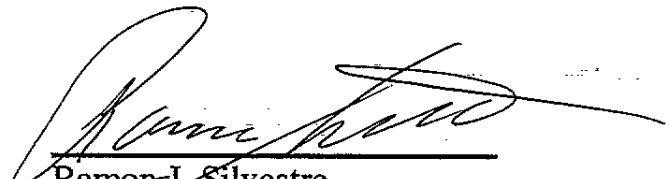
Miramar, Florida 33023-4645

has named Ramon J. Silvestre

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Ramon J. Silvestre
Registered Agent