

Charter Number Only

10/29/98
 Joel Baum
 Requestor's Name
 1515 University Dr. #209
 Address
 Coral Springs FL 33066
 City State ZIP Phone

REGISTRATION ONLY

100002675391-2
 -10/29/98--01008--009
 *****78.75 *****78.75

CORPORATION(S) NAME

PERFECT FLOORING, INC.



Empire Toll Free: 1-800-432-3028

98 OCT 29 AM 11:34
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
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- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

358A-52888

ARTICLES OF INCORPORATION
OF
Perfect Flooring, Inc.

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TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is Perfect Flooring, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3211 N.W. 114th Terrace, Coral Springs, Florida, 33065 and the name of the initial registered agent of this corporation at that address is Anna Maureen Finkelstein.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Anna Maureen Finkelstein

President

3211 N.W. 114th Terrace
Coral Springs, FL 33065

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

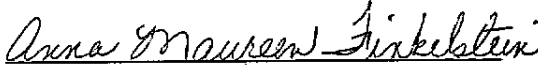
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Anna Maureen Finkelstein
3211 N.W. 114th Terrace
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day October, 1998.


Anna Maureen Finkelstein

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Perfect Flooring, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida has named Anna Maureen Finkelstein, 3211 N.W. 114th Terrace, Coral Springs, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *Anna Maureen Finkelstein*
Anna Maureen Finkelstein

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 3211 N.W. 114th Terrace, Coral Springs, Florida, 33065.

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