

P980000 94260

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

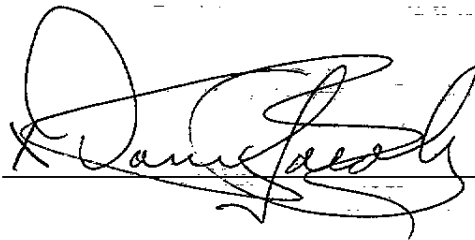
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-11/04/98--01081--001
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Global Flooring Concepts, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



941-906-7446
941-915-9956
941-504-4040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-6-98

ARTICLES OF INCORPORATION
of

Global Flooring Concepts, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Global Flooring Concepts, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2114 17th St.
Sarasota, FL 34234

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Daniel Jacoby
2114 17th St., Sarasota, FL 34234

Article 5. The name and street address of the incorporator of this corporation is:

Daniel Jacoby
2114 17th St., Sarasota, FL 34234

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

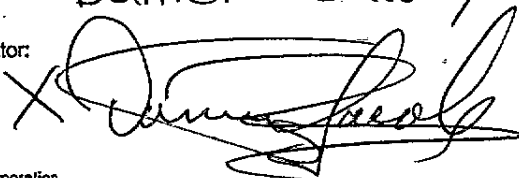
Date:

10/29/98

Name of Incorporator:

Daniel Jacoby

Signature of Incorporator:

X 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -4 AM 11:36

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phone # 941-906-7446
941-915-9956
941-504-4040

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

Daniel Jacoby

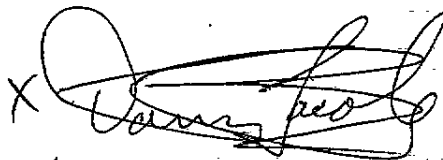
Street address

2114 17th St.
Sarasota, FL 34234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

X 

Date of signature:

10/29/98