

P98000098499

ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

NOVEMBER 10, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

*Alternative Wood Floors Inc.*

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

300002691523--8  
-11/19/98-01058-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Sharon Kraft*  
SHARON KRAFT  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

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98 NOV 19 AM 8:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ajc*  
*11/24*

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

Alternative Wood Floors, Inc.

The principal place of business of this Corporation shall be:

200 Leslie Drive #224  
Hallandale Fl 33009

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

Roy M. Hernani

VICE PRESIDENT

TREASURER

Kimberly A. Hernani

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

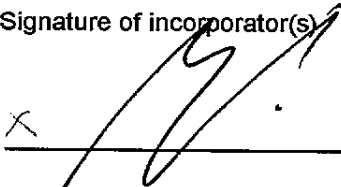
Roy M. Hernani  
Kimberly A. Hernani

200 Leslie Dr., #224  
Hallandale Fl 33009

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 12 day of NOVEMBER 1998

Signature of incorporator(s)

X 

X Kimberly A. Hemani

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 12 day of NOVEMBER, 1998

NOTARY PUBLIC



SHARON KRAFT  
COMMISSION # CC 699932  
EXPIRES DEC 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Sharon Kraft

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

Alternative Wood Floors, Inc.

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

Kimberly A. Hernani

200 Leslie Dr., #224  
Hallandale Fl 33009

Signature

x Kimberly A. Hernani  
CORPORATE OFFICER

Title:

x Vice President

Date:

11/12/98

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

x Kimberly A. Hernani  
Registered Agent

Date:

11-12-98

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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