

P98000101506



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 053760 10060A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Puzant

ORDER DATE : December 4, 1998

ORDER TIME : 4:41 PM

ORDER NO. : 053760-005

CUSTOMER NO: 10060A

CUSTOMER: Michael Slivka, Esq
MICHAEL A. SLIVKA, P.A.
MICHAEL A. SLIVKA, P.A.
Suite 314
5722 Flamingo Road
Cooper City, FL 33330

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CHOICE FLOOR PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ga 12/7/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
CHOICE FLOOR PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHOICE FLOOR PRODUCTS, INC.

The address of the principal office of this corporation shall be 10795 Northwest 53rd Street, #216, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5722 Flamingo Road, Suite 314, Cooper City, Florida 33330, and the name of the initial registered agent of the corporation at that address is Michael A. Slivka.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard E. O'Brien, Jr. Director	10795 Northwest 53rd Street, #216 Sunrise, Florida 33351
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Joseph Amaral Director	10795 Northwest 53rd Street, #216 Sunrise, Florida 33351
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard E. O'Brien, Jr. 10795 Northwest 53rd Street, #216
President Sunrise, Florida 33351

Joseph Amaral 10795 Northwest 53rd Street, #216
Vice President Sunrise, Florida 33351

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 4, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

rwm

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MICHAEL A. SLIVKA, having a business office at 5722 Flamingo Road, Ste., 314, Cooper City, FL 33330, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


MICHAEL A. SLIVKA