

P99000016083

TRANSMITTAL LETTER

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

200002779322--1  
-02/18/99--01056--007

\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Professional Custom Floors, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Professional Custom Floors, Inc.  
Name (printed or typed)

2903 SW 174th Avenue

Address

Miramar, Florida 33029

City, State & Zip Code

(954) 430-7335

Telephone Number

FILED  
99 FEB 18 PM 3:58  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

2. BROCK FEB 18 1999

FILED  
99 FEB 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Professional Custom Floors, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2903 SW 174th Avenue  
Miramar, Florida 33029

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A Echavarria  
2903 SW 174th Avenue  
Miramar, Florida 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose A Echavarria  
2903 SW 174th Avenue  
Miramar, Fl. 33029

President/Secretary

Marlen Rey Echavarria  
2903 SW 174th Avenue  
Miramar, Fl. 33029

Vice-President/Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of FEB. 1999

  
Signature

  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 FEB 18 PM 3:57  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Professional Custom Floors, Inc.

2903 SW 174th Avenue  
Miramar, Fl. 33029

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

Jose A Echavarria

(Name)

2903 SW 174th Avenue

(P.O. Box or Mail Drop NOT acceptable)

Miramar, Fl. 33029

( City/State/Zip)

Having been named as 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.

Jose A Echavarria  
(SIGNATURE)

Feb 16, 1999  
(DATE)