

P99000027651

JEFF GOODWIN
11892 W. Sample Road
Coral Springs, Florida 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 2:55

March 16, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: New Filings Section

SUBJECT: Global Flooring Agency Inc.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$122.50 Filing Fee & Certified Copy.

Please direct any correspondence to my attention at the above address.

Sincerely,

Jeff Goodwin

Jeff Goodwin

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-03/22/99--01037--003
***\$122.50 ***\$78.75

D. BROWN MAR 25 1999

ARTICLES OF INCORPORATION
OF

GLOBAL FLOORING AGENCY INC.

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The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Global Flooring Agency Inc.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office or place of business of this corporation shall be located at 11892 W. Sample Road, Coral Springs, Florida 33065

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation shall be authorized to have outstanding at any time is 1,000 shares of common stock, having no par value per share. Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation

of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

MINIMUM CAPITAL

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

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Article IV

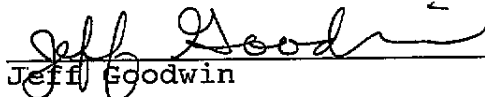
Registered Agent Certificate of Designation

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 Sections 607.0501 and 607.0505, FLORIDA
STATUTES, following is submitted in compliance with said Act:

That Global Flooring Agency Inc. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated, in the Articles of Incorporation at the city of
Coral Springs, Florida, County of Broward, State of Florida, has
named Jeff Goodwin located at 11892 W. Sample Road ,
Coral Springs, Florida 33065 , County of Broward, State of
Florida, as its agent to accept service of process within this
State.

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept 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.


Jeff Goodwin

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles
is:

Jeff Goodwin
Jeff Goodwin
11892 W. Sample Road
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Incorporation, this 18th day of
MARCH 1999.

STATE OF FLORIDA
COUNTY OF BROWARD SS.

BEFORE ME, the undersigned authority, personally appeared
Jeff Goodwin to me well-known to be the person
described in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me, according to law,
that he/she made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18th day of MARCH 1999.

John Davis
NOTARY PUBLIC



JOHN DAVIS
My Commission CC519577
Expires Dec. 18, 1999

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one(1). The names and addresses of the initial Director of this Corporation is:

Jeff Goodwin
11892 W. Sample Road
Coral Springs, Florida 33065

ARTICLE VII

NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. To perform any and all work that may be related to interior design, remodeling, refurbishment, repair, maintenance, or replacement.

B. To install, construct, contract or perform any such related service.

C. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.

D. To design, develop, produce and market products and services of any type and nature using various techniques and promotions.

E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation are the following:

NAME	TITLE	ADDRESS
Jeff Goodwin	President, Treasurer, & Secreatary	11892 W. Sample Road, Coral Sprrrings, Florida 33065

ARTICLE IX

MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.