

P99000048405



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 255178 7185326

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 1999

ORDER TIME : 4:44 PM

ORDER NO. : 255178-005

CUSTOMER NO: 7185326

CUSTOMER: Mr. Charles Knecht
MR. CHARLES KNECHT
MR. CHARLES KNECHT
6968 Sw 39 St. #f-102

Davie, FL 33314

DOMESTIC FILING

NAME: FLAWLESS FLOORING, 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: Janna Wilson

EXAMINER'S INITIALS:

PH 5/27/99

99 MAY 27 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002887956--1

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 27 AM 9:00

RECEIVED

ARTICLES OF INCORPORATION
OF
FLAWLESS FLOORING, INC.

FILED
99 MAY 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLAWLESS FLOORING, INC.

The address of the principal office of this corporation shall be 6968 Southwest 39 Street, #F-102, Davie, Florida 33314, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Charles Knecht

6968 Southwest 39 Street, #F-102
Davie, FL 33314

ARTICLE VII. INCORPORATOR

FILED
99 MAY 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 26, 1999.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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: Deborah D. Skipper

It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

KLL/JANNA WILSON