

P99000086978

BROOKS *FLOORING Supplies*
7246 N.W. 66 STREET
MIAMI, FL. 33166

May 3, 1999

400002991524--2
-09/21/99--01001--007
****122.50 *****78.75

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

RE:

Gentlemen:

Enclosed is my check in the amount of \$122.50 representing filing fees and the cost of certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,

Enclosures

FILED
99 OCT - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miriam GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 9/20
DOC. EXAM. 1GR

W99-21298

K. Rolfe OCT 01 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

BROOKS FLOORING SUPPLIES INC.
7246 NW 66TH STREET
MIAMI, FL 33166

We have received your document for BROOKS FLOORING SUPPLIES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY HAVE ONLY ONE REGISTERED AGENT AT A TIME.
PLEASE REMOVE ONE OF THE NAMES LISTED IN ARTICLE VI.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 499A00046026

A handwritten signature in black ink, appearing to be "J. Rolfe".

ARTICLES OF INCORPORATION
OF

FILED
99 OCT -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BROOKS FLOORING SUPPLIES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is

7246 N.W. 66 STREET
MIAMI, FL. 33166

A handwritten signature in black ink, appearing to be "J. H. [unclear]", is written over the right side of the document, partially overlapping the signature line of Article V.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

7246 N.W. 66 STREET
MIAMI, FL. 33166

), and the name of the initial registered agent at said address is

STEVE PETROSKY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) 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 name and address of the initial director of the corporation is as follows:

STEVE PETROSKY

ARTICLE VIII - INCORPORATORS

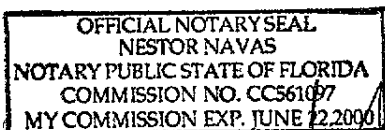
The name and address of the person signing these Articles is as follows:

STEVE PETROSKY

7246 N.W. 66 STREET
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 1 day of sept., 1999.



I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY
APPEARED BEFORE ME _____ TO ME KNOWN TO BE
THE PERSON(S) DESCRIBED IN AND WHO EXECUTED
THE FORGOING INSTRUMENT AND ACKNOWLEDGED
THAT(S) HE EXECUTED SAME.
WITNESS MY HAND AND SEAL
THIS _____ DAY OF _____ 19____

CERTIFICATE OF REGISTERED AGENT

OF

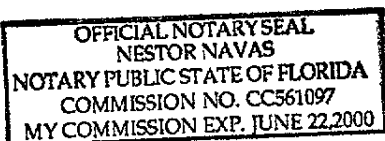
FILED
99 OCT - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7246 NW 66 TH STREET

has named STEVEN POROKY located at the aforesaid address, as its registered agent to accept service of process within the state.

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.



9/27/99
DATE

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY
APPEARED BEFORE ME TO ME KNOWN TO BE
THE PERSON(S) DESCRIBED IN AND WHO EXECUTED
THE FORGOING INSTRUMENT AND ACKNOWLEDGED
THAT(S) HE EXECUTED SAME.
WITNESS MY HAND AND SEAL
THIS DAY OF 19