### **Advanced Financial Service**

7274 NW 63<sup>rd</sup> Way PARKLAND, FL 33067 954-255-3848 Fax: 954-255-6975

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40003037714--3 -11/08/99--01073--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

November 4, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 99 NOV -8 AM 9: 03
SECTION OF STATE
TALLAHASSEE, FLORIDA

Subject: Articles of Incorporation for CM Tile & Carpet, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for C.M. Tile & Carpet, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari,

(954) 255-3848 phone

Fatucia Follui

(954) 255-6975 fax

N, C 00-1

#### ARTICLES OF INCORPORATION

**OF** 

#### C.M. TILE & CARPET INC.

ARTICLE I

The name of the corporation is C.M. Tile & Carpet Inc. Address: 411 N. State Rd. 7 Margate, FL 33067

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

registered agent for said corporation.

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SCULLISSEE, FLORIDA

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Carlos Tamayo

5982 SW 19th Place Pompano Beach, FL 33068

#### ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Carlos Tamayo

5982 SW 19<sup>th</sup> Place Pompano Beach, FL 33068

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $4^{th}$  day of November ,1999. STATE OF FLORIDA )

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Tamayo, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

Carlos Camayo PATRICIA POLLARI
MY COMMISSION # CC 571793
EXPIRES: July 23, 2000
Bondad Thru Notary Public Underwriters

The second

Notary Public State of Florida at Large

My Commission expires: 7 23 2000

SECRETARY OF STATE