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Florida Department of State  
Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT QUALIFICATION**

Merida Meridian, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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*04/16/04*

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Merida Meridian, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 16-1105538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057
(Principal office address)
5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057
(Current mailing address)

8. carpet and wall covering distributor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: HIRAM M. SAMEL

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sanford Meltzer

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Director: Hiram M. Samel

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

**B. OFFICERS**

President: Hiram M. Samel

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Vice President: Sanford Meltzer, Executive Vice President

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Secretary: Sanford Meltzer

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Treasurer: Sanford Meltzer

Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Sanford Meltzer*  
(Signature of Director or Officer listed in number 12 of the application)

14. Sanford Meltzer, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of MERIDA MERIDIAN, INC. was filed on 02/17/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of April two thousand and four.

A handwritten signature in black ink, appearing to read "Roy A. DeSantis", is written over a horizontal line.

Secretary of State

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