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02 SEP -3 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 729399 139997A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 3, 2002

ORDER TIME : 1:50 PM

ORDER NO. : 729399-005

CUSTOMER NO: 139997A

CUSTOMER: Ms. Christy Frazier
William H. Hallman, Iii, Esq

503 E. Jefferson Street

Brooksville, FL 34601

RECEIVED
02 SEP -3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MARKS FLOORING, INC.

EFFECTIVE DATE:

300007485633-4

-09/03/02--01069--015

*****78.75 *****78.75

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

CB9-4

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

MARKS FLOORING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marks Flooring, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

8667 E. Haines Court
Floral City, Florida 34436

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized
\$5.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Janet Marks
8667 E. Haines Court
Floral City, Florida 34436

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet Marks
8667 E. Haines Court
Floral City, Florida 34436

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

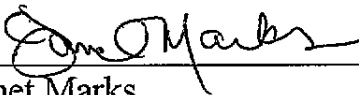
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer 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 subscriber has executed these articles of incorporation this 29 day of August, 2002.



Janet Marks

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**Designation and Acceptance of
Registered Agent for a Florida Corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

Marks Flooring, Inc.

2. The name of the registered agent is:

Janet Marks

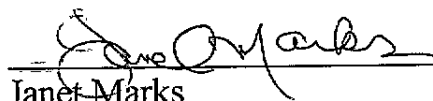
3. The address of the registered agent/registered office is:

8667 E. Haines Court
Floral City, Florida 34436

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: August 29, 2002


Janet Marks