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WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

November 2, 2002

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: WHITE'S CUSTOM FLOORING, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/dlv Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

WHITE'S CUSTOM FLOORING, INC.

ARTICLE I - NAME 11-2-02

The name of this Corporation is WHITE'S CUSTOM FLOORING, INC.; the address is 5600 EGGLESTON AVENUE, ORLANDO, FLORIDA 32810.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 2ND day of NOVEMBER 2002 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

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SECRETARY OF STATE

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation 5600 EGGLESTON AVENUE, ORLANDO, FLORIDA 32810, and the name of the initial registered agent of this Corporation at that address is MONTY WHITE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased 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 this Corporation is:

MONTY WHITE
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER
5600 EGGLESTON AVENUE
ORLANDO, FL 32810

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

MONTY WHITE
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER
5600 EGGLESTON AVENUE
ORLANDO, FL 32810

ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the unc		ted these Articles of
Incorporation on this 2 day of _	NOVEMBER	_, 2002.
monty while		1 1
MONTY WHITE	 .	-

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this 2 day of NOVERBER, 2002, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, MONTY WHITE, well known and known to be the person who executed the foregoing Articles of Incorporation, WHITE'S CUSTOM FLOORING, INC. and he Acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 2 day of NOVEMBER, 2002.



NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that WHITE'S CUSTOM FLOORING, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of ORLANDO, Florida has named MONTY WHITE, as its agent to accept service process within Florida.

MONTY WHITE
Date: 11 2 02

MY COMMISSION # CC 956715 EXPIRES: July 24, 2004

<u>ACCEPTANCE</u>

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

MONTY WHITE

DATE: 11 2 02

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 2 day of NOVEYBER

NOTARY PUBLIC-STATE OF FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA