

**Electronic Articles of Incorporation
For**

**P03000131042
FILED
November 12, 2003
Sec. Of State**

GAGLIARDI CARPETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GAGLIARDI CARPETS, INC.

Article II

The principal place of business address:

1681 SO. FLOSSMOOR ROAD
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

P.O. BOX 2761
FORT MYERS, FL. US 33932

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

THOMAS WANDERON
868 106TH AVENUE NORTH
NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS WANDERON

Article VI

The name and address of the incorporator is:

THOMAS GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL 33932

Incorporator Signature: THOMAS GAGLIARDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
THOMAS GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL. 33932 US

Title: P
THOMAS GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL. 33932 US

Title: VP
THOMAS GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL. 33932 US

Title: S
MICHAEL GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL. 33932 US

Title: T
THOMAS GAGLIARDI
P.O. BOX 2761
FORT MYERS, FL. 33932 US

Article VIII

The effective date for this corporation shall be:

01/01/2004