

**Electronic Articles of Incorporation
For**

P04000086681
FILED
June 03, 2004
Sec. Of State
thampton

CARPETS OF ELEGANCE, 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:

CARPETS OF ELEGANCE, INC.

Article II

The principal place of business address:

13890 SUNRISE LAKE CT
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

13890 SUNRISE LAKE CT
JACKSONVILLE, FL. US 32224

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:

100

Article V

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

SHERRY L CATALANO
13890 SUNRISE LAKE CT
JACKSONVILLE, FL. 32224

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

P04000086681
FILED
June 03, 2004
Sec. Of State
thampton

Registered Agent Signature: SHERRY L CATALANO

Article VI

The name and address of the incorporator is:

SHERRY L CATALANO
13890 SUNRISE LAKE CT
JACKSONVILLE, FL 32224

Incorporator Signature: SHERRY L CATALANO

Article VII

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

Title: P
SHERRY L CATALANO
13890 SUNRISE LAKE CT
JACKSONVILLE, FL. 32224 US

Title: VP
DAVID J CATALANO
13890 SUNRISE LAKE CT
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

06/01/2004