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From:

Account Name : C T CORPORATION SYSTEM
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AL

FOREIGN PROFIT QUALIFICATION

East Coast Flooring Resource, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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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. East Coast Flooring Resource, 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. 20-141183
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-20-04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 360 Jefferson Road, Rochester, New York 14623
(Principal office address)

360 Jefferson Road, Rochester, New York, 14623
(Current mailing address)

8. Retail sales/installation of carpet and flooring
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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: James M. Newsome
(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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:

FILED**A. DIRECTORS**

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Chairman: Albert Pelusio, Jr.Address: 360 Jefferson Road, Rochester, New York, 14623SECRETARY OF STATE
TALLAHASSEE, FLORIDAVice Chairman: David PelusioAddress: 360 Jefferson Road, Rochester, New York, 14623

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Albert Pelusio, Jr.Address: 360 Jefferson Road, Rochester, New York, 14623Vice President: David PelusioAddress: 360 Jefferson Road, Rochester, New York, 14623Secretary: David PelusioAddress: 360 Jefferson Road, Rochester, New York, 14623

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. David Pelusio, Vice President

(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of EAST COAST FLOORING RESOURCES, INC. was filed on 07/20/2004, 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 17th day of September
two thousand and four.*

Secretary of State

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