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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

KRAUS ORDERS INC.

Certificate of Status	0
Certified Copy	1
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D. WHITE JUL 11 2007

Amanda Roath

989693

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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. KRAUS OGDEN INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 98-0490658

(FEI number, if applicable)

4. 4-6-06

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. #1 Whitlee Court Greenville SC 29607

(Principal office address)

P.O. Box 17189 Greenville SC 29606

(Current mailing address)

8. Wholesale Distribution - Floor covering

(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: Corporation Service Co

Office Address: 1201 Ways Street

Tallahassee

(City)

, Florida 32301

(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.

Ann R. Shilling

(Registered agent's signature)

Ann R. Shilling, Asst. V.P.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lynn M. Mancino / Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Lynn M. Mancino
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**KRAUS ORDERS INC
DIRECTORS**

**Walter Eckhardt (Non-Resident Alien)
Senior Vice President
65 Northfield Drive West
Waterloo, Ontario, Canada N2J4J4
Phone: (519) 884-2310**

**Gary Witt- (Non Resident Alien)
CEO
65 Northfield Drive West
Waterloo, Ontario, Canada N2J4J4
Phone: (519) 884-2310**

**Brad R Vollrath (Non-Resident Alien)
Executive Vice President Kraus Distribution
1551 Church Avenue
Winnipeg, Manitoba, Canada R2X1G7
Phone: (204) 631-4572**

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KRAUS ORDERS INC.
CORPORATE OFFICERS
Federal EIN: 98-0490658

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynn M. Mancino
Secretary Treasurer
230 Roper Mtn Rd Ext Apt 125A
Greenville, SC 29615
S.S. #249-11-2549
Cell Phone: (864) 905-3790
email: lynn.mancino@krausorders.com

Gary Witt-(Non-Resident Alien)
CEO
65 Northfield Drive West
Waterloo, Ontario, Canada N2J4J4
Phone: (519) 884-2310
email: gwitt@krauscarpet.com

Brad R. Vollrath-(Non-Resident Alien)
Executive Vice President Kraus Distribution
1551 Church Avenue
Winnipeg, Manitoba, Canada R2X 1G7
Phone: (204) 631-4572
email: bvollrath@krausmcmahon.com

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRAUS ORDERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRAUS ORDERS INC." WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5828111

DATE: 07-10-07