TRANŞMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	JON MICHAEL'S	CARPETS INC.		
(Proposed corporate name - must include suffix)				
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Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for:	
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION Of

00 APR 10 PM 3:06

JON MICHAEL'S CARPETS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **JON MICHAEL'S CARPETS, INC.**, and the street address of the Corporation is:

1402 PINE RIDGE ROAD NAPLES, FL 34108

Article II Corporate Purposes

H-03-00

The Corporation is organized to function as **CARPET SALES & INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

1402 PINE RIDGE ROAD NAPLES, FL 34108

The name of the initial registered agent of the Corporation at the registered office shall be: MICHAEL J. ENRIGHT.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **ONE** (1) person. The name and address of the initial Director is as follows:

<u>NAME</u>

ADDRESS

MICHAEL J. ENRIGHT

5460 27TH PLACE SW NAPLES, FL 34117

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

MICHAEL J. ENRIGHT 5460 27th PLACE SW NAPLES, FL 34117

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 3rd day of APRIL, 2000.

Article VIII **Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 6TH day of APRIL, 2000.

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared MICHAEL J. ENRIGHT to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 6TH day of APRIL, 2000.

Notary Public, Helen Watson

My Commission Expires: 08-13-2001

ACCEPTANCE OF REGISTERED AGENT **FOR**

JON MICHAEL'S CARPETS, INC.

I, MICHAEL J. ENRIGHT, having signed the within as registered agent of JON MICHAEL'S CARPETS, INC., (the Corporation) at the registered address of 1402 PINE RIDGE ROAD, NAPLES, FL 34108, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, MICHAEL J. ENRIGHT, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

MICHAEL J. ENRIGHT

Registered Agent