

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

PALMETTO HOME CENTER CARPET AND TILE DISCOUNT, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 17 2000

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PALMETTO HOME CENTER CARPET AND TILE DISCOUNT, INC.

Address of Corporation: 140 NORTHWEST 57 COURT

MIAMI, FLORIDA 33126

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

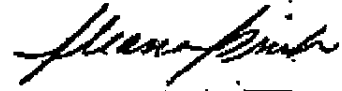
Article 3: REGISTERED AGENT: ILEANA BRINK

REGISTERED OFFICE: 140 NORTHWEST 57 COURT

MIAMI, FLORIDA 33126

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 12 / 00
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ILEANA BRINK, 140 NORTHWEST 57 COURT, MIAMI, FLORIDA 33126

2.

3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ILEANA BRINK

140 NORTHWEST 57 COURT

MIAMI, FLORIDA 33126



Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571