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LARRY C. HOFFMAN

ATTORNEY AT LAW

1172 BROWNELL ST.

SUITE E

CLEARWATER, FLORIDA 33756

PHONE (813) 461-5230

25 April 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

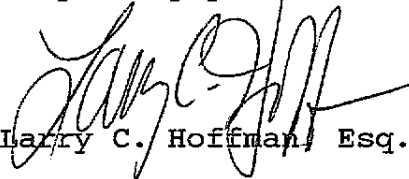
Re: KRH FLOOR COVERING INSTALLATION AND SALES, INC.; Articles of Incorporation.

Dear Sir/Madam,

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have provided a check in the amount of \$78.75 for the filing fee. I request that you return your letter indicating the document number, along with the enclosed copy of the Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Larry C. Hoffman Esq.

encl:

FILED
00 APR 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/1

ARTICLES OF INCORPORATION

OF

KRH FLOOR COVERING INSTALLATION AND SALES, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is KRH FLOOR COVERING INSTALLATION AND SALES, INC.

ARTICLE II
MAILING ADDRESS

The mailing address of the initial principal office of the corporation is 1172 Brownell Street, Clearwater, FL 33756.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 100,000 all of which shall be common shares.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1172 Brownell Street, Clearwater, Florida 33756, and the initial registered agent at that address is Larry C. Hoffman, Esq.

ARTICLE V
INCORPORATOR

The name and address of the incorporator is:
Kim Ray Henderson 2200 Edythe Drive, Dunedin, FL 34698.

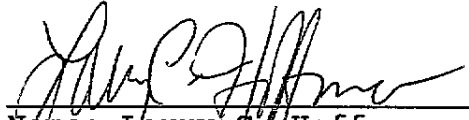
IN WITNESS WHEREOF, I have subscribed my name this
day of April 25, 2000.

Kim Ray Henderson
Name: Kim Ray Henderson
Incorporator

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00 APR 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.


Name: Larry C. Hoffman
Registered Agent
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