

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000054385

Magic Touch Carpets
Inc

600003277916--1
-06/06/00--01046--021
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
06-05-00

FILED
00 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUN -6 AM 10:03
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

Signature _____

Requested by: 22 6/6 9:01
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

T. Burch JUN 6 2000

FILED
00 JUN -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGIC TOUCH CARPETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MAGIC TOUCH CARPETS, INC..

ARTICLE II

The existence of the corporation shall commence on June 5, 2000.

EFFECTIVE DATE
06-05-00

ARTICLE III

The street address of the corporation is 11350 KO Drive, Lakeland, Florida 33809. The mailing address of the corporation is 11350 KO Drive, Lakeland, Florida 33809.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of one cent (\$0.01) each.

ARTICLE V

The street address of the initial registered office of the corporation is, c/o WENDEL, CHRITTON, PARKS, DEBARI & PEDDY, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813. The name of the initial registered agent of the corporation at that address is MICHAEL E. WORKMAN.

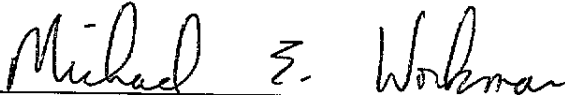
ARTICLE VI

The name and address of the sole incorporator of the corporation is MICHAEL E. WORKMAN, c/o WENDEL, CHRITTON, PARKS, DEBARI & PEDDY, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE VII

The corporation elects to have preemptive rights.

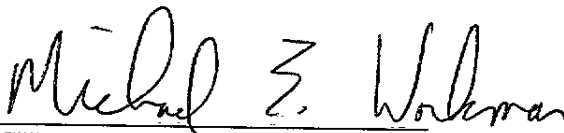
The undersigned incorporator executed these Articles of Incorporation this 5th day of June, 2000.


MICHAEL E. WORKMAN
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MICHAEL E. WORKMAN, having been named to serve as registered agent for MAGIC TOUCH CARPETS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 5th day of June, 2000.


MICHAEL E. WORKMAN
Registered Agent