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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940

Fax Number

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Monster Carpet Outlet, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

8. McKnight FEB 2 0 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Monster Carpet Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Monster Carpet Outlet, Inc.

1012 Pearce Drive - Unit 203 Clearwater, FL 33764 01 FEB 20 PM 2: 58
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TALLAHASSEL FLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Rose Marie Brown 1012 Pearce Drive - Unit 203 Clearwater, FL 33764

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

HUBCO INCORPORATIONS

PAGE 03

H01000018970

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Turner 6320 Highway 411 North Chatsworth, GA 30705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of Feb 2001.

Alan Turner-Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation	is: Monster	Carpet Outlet,	Inc.
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2. The name and address of the registered agent and office is:

Rose Marie Brown	01 SE(TALL
Name	
1012 Pearce Drive - Unit 203	B 2
(P.O. Box or Mail Drop Box NOT Acceptable)	
Clearwater, FL 33764	
(City / State / Zip)	: 58 IAIE JRIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Rose Marie Brown

SIGNATURE

Feb 19, 2001

(Date)