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Law Office of
William Schweikhardt

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Katherine Schweikhardt

William Schweikhardt

August 13, 2001

Florida Secretary of State
Division of Corporations
P.O. Box E. Gaines Street
Tallahassee, FL 32314

800004538928--7
-08/16/01--01085--003
*****78.75 *****78.75

Re: ENVIRONMENTAL CUSHION INDUSTRIES OF AMERICA, INC.

Gentlemen:

I enclose one original and one copy of the Articles of Incorporation for the formation of a new corporation:

ENVIRONMENTAL CUSHION INDUSTRIES OF AMERICA, INC.

I also enclose a check for \$78.75 to cover all fees and costs associated with the formation of this company.

Please advise my office as to the filing status of this corporation at your earliest convenience.

Kindest regards.

Very truly yours,

K. Schweikhardt

Katherine Ann Schweikhardt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL CUSHION INDUSTRIES OF AMERICA, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is ENVIRONMENTAL CUSHION INDUSTRIES OF AMERICA, INC.. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To sell floor covering products.

3. **Authorized Capital.** The corporation shall have the authority to issue 5,000 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

401 Bayfront Pl, #3295, Naples, FL 34102

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Barbara Morley, 401 Bayfront Pl, #3205, Naples, FL 34102

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

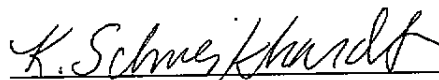
William Schweikhardt
900 Sixth Avenue South, Suite 203
Naples, FL 34102

7. **Incorporator.** The name and address of the incorporator is:

Katherine Ann Schweikhardt
900 Sixth Avenue South, Suite 203
Naples, FL 34102

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of August 17, 2001.

Date: 8/13/01


Katherine Ann Schweikhardt

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 8/13/01


William Schweikhardt

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