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Florida Department of State

Evivision of Corporations
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Ketherine Harris, Secretary of State

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To:

Division of Corpo::ations

Fax Number : (850) 205-0381

From:

Account Name : HODGSON RUSS LLP
Account Number : 1)72720000242
Phone : (561)394-0500

Fax Number : (561)394-3862

01 0CT 22 PM 4: 27

FLORIDA PROFIT CORPORATION OR P.A.

Cooper Flooring Corp.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Coun: | 04 |
| Estimated Charge | \$78.75 |

OCT-22-01 14:57 FROM:HODGSON RUSS
OCT 19 '01 08:21 T0-94839902 | KUN-HUMUSUN & KUSS

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ARTICLES OF INCORPORATION

OF

COCPER FLOORING CORP.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

ARTICLE I

NAME

The name of this Corporation is COOPER FLOORING CORP.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 1155 South Congress Avenue, Delray Beach, Fk rida 33445.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 1155 South Congress Avenue, Delray Beach, Florida 33445.

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ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common shares, without nominal or par value, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the not assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

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ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Robert Cooper located at 1155 South Congress Avenue, Delray Beach, Florida 33445.

The undersigned has executed these Articles of Incorporation this 22 day of October,

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CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

COUPER FLOORING CORP.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

By: Larry Corman, President

By: Larry Corman, President

By: Larry Corman, President

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