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LAW OFFICES OF  
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ORLANDO, FL 32802-1789

February 4, 2002

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

RE: ALLIED CARPET COMPANY

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of \$122.50 representing the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL ENCLOSED	\$122.50

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

  
FRANK G. FINKBEINER

FGF/dlm  
enclosures

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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DIVISION OF STATE

02/08/02

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I - NAME**

The name of the corporation shall be: ALLIED CARPET COMPANY.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is: 2911 Dusa Dr., Suites D&E, Melbourne, FL 32934.

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: to conduct business for profit in the State of Florida.

### **ARTICLE IV - SHARES**

The number of shares of stock is: One Thousand (1,000) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

### **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The name and address of the Director(s) of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

Frank G. Finkbeiner

### **ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Frank G. Finkbeiner, Atty.  
108 East Hillcrest Street  
Orlando, FL 32801.

### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is: Frank G. Finkbeiner, 108 E. Hillcrest St., Orlando, FL 32801.

### **ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

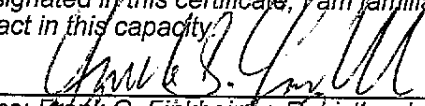
### **ARTICLE IX: PREEMPTIVE RIGHTS**

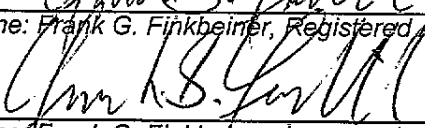
The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated

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to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

\*\*\*\*\*  
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.

  
Print Name: Frank G. Finkbeiner, Registered Agent

  
Print Name: Frank G. Finkbeiner, Incorporator

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TALLAHASSEE, FLORIDA