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VALDINI, PALMER & HALE, P.A.

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Of Counsel:
SHARON FRANZUS-KÜNG

February 7, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: Articles of Incorporation for Prestige Carpet & Tile, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Prestige Carpet & Tile, Inc. for filing with your office, together with a check in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

By: 

Christopher D. Hale
For the Firm

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02 FEB 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CDH:had
Encs.

cc: Randy Horn (w/enc.)

g/2/15

ARTICLES OF INCORPORATION

OF

PRESTIGE CARPET & TILE, INC.

ARTICLE I

The name of the corporation is PRESTIGE CARPET & TILE, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Thousand (1,000) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE V

The street address of the initial principal office of the corporation is 2200 North University Drive, Sunrise, Florida 33133. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Christopher D. Hale, Esq., c/o Valdin, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308. The corporate mailing address is 2200 North University Drive, Sunrise,

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TALLAHASSEE, FLORIDA

Florida 33133.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation is:

Catherine Horn
2200 North University Drive
Sunrise, FL 33133

Randy Horn
2200 North University Drive
Sunrise, FL 33133

ARTICLE VIII

The name and address of the person signing these Articles is: Christopher D. Hale, Esq., c/o Valdini, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by

statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 7 day of February, 2002.


CHRISTOPHER D. HALE
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7 day of February, 2002 by CHRISTOPHER D. HALE, who is personally known to me or who has produced _____ as identification.

(SEAL) 

A.E. Palmer
(Print Name)

NOTARY PUBLIC



A E Palmer

My Commission CC840554

Expires May 26, 2003

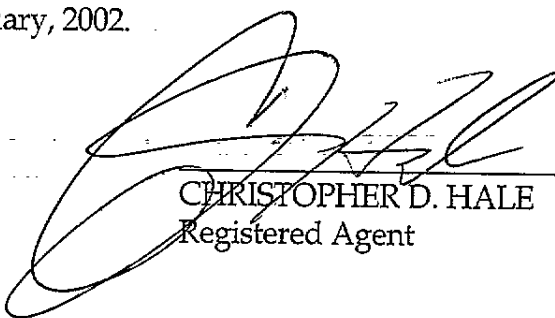
SERIAL NO:

CC840554

ACCEPTANCE BY REGISTERED AGENT

I, CHRISTOPHER D. HALE, hereby accept the designation of Resident Agent for service of process upon PRESTIGE CARPET & TILE, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 7 day of February, 2002.



CHRISTOPHER D. HALE
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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