Department of State **Division of Corporations** P. O. Box 6327

Tallahassee, FL 32314

FROM: _

ERNEST WILLETTE FLOOR COVERING CO.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005135082-- 0 *****70.00 *****70.00

| □ \$70.00 □ \$78.75 □ \$78.75 | |
|--|---|
| Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Cop | Filing Fee, by Certified Copy & Certificate of Status COPY REQUIRED |

| | Name (Printed or typed) | | |
|----------------|-------------------------|---------------------------------------|------|
| 637 SW Belmont | Circle | · · · · | |
| | Address | | ٠ ــ |
| Port St. Lucie | Florida 34983 | | |
| | City, State & Zip | · · · · · · · · · · · · · · · · · · · | · _F |
| 561 343 0812 | | | |

NOTE: Please provide the original and one copy of the articles.

NO2-16349



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2002

ERNEST WILLETTE 637 SW BELMONT CIRCLE PORT ST LUCIE, FL 34983

SUBJECT: ERNEST WILLETTE FLOOR COVERING CO.

Ref. Number: W02000006349

We have received your document for ERNEST WILLETTE FLOOR COVERING CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please complete Article(s) III, the purpose for which the corporation is organized must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather Document Specialist Supervisor New Filings Section

Letter Number: 202A00013565

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:

ERNEST WILLETTE FLOOR COVERING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 637 SW Belmont Circle Port St. Lucie Florida 34983

PURPOSE

The purpose for which the corporation is organized is: to Reep the business independe of itself and for beneficial reasons.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ernest Willette 637 SW Belmont Circle Port St. Lucie Fla 34983 President

Edward Willette 328 SW Tulip Blvd. Port St. Lucie Fla. 34983 Secretary/Treasurer

REGISTERED AGENT

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

Edward Willette 328 SW Tulip Blvd. Port St. Lucie Florida 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernest Willette 637 SW Belmont Circle Port St. Lucie Florida 34983

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

Signature/Registered Agent

Signature/Incorporator