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SECRETARY OF STATE

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WENDY J. WISNIEWSKI REAL ESTATE PARALEGAL

Department of State Division of Corporations

409 E. Gaines St. Tallahassee, FL 32399 Put in but, ich. of

November 21, 2002

rax 407-244-5690

GRAY, HARRIS & ROBINSON, P.A.

301 EAST PINE STREET (32801)

ORLANDO, FLORIDA 32802-3068

TEL 407-843-8880 wes grayharris.com

SUITE 1400

P.O. BOX 3068

WAITER'S DIRECT DIAL

407-418-6540

E-MAIL ADDRESS

wwisniewski@grayharris.com

Re: CCLA Carpet Company

Dear Madam/Sir:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$70.00 Filing Fee	□ \$78.50	□ \$78.75	☑ \$87.50
	Filing Fee &	Filing Fee &	Filing Fee,
	Certificate of Status	Certified Copy	Certified Copy &
		(Addt'l Copy Required)	Certificate of Status
			(Addt'l Copy Required)

If you have any questions or require additional information, please do not hesitate to call me directly at 407-418-6540.

Very truly yours,

Wendy J Wisnewski Wendy J. Wisniewski

Paralegal for W. Terry Costolo, Esq.

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CCLA CARPET COMPANY

The undersigned, acting as the Incorporator of CCLA CARPET COMPANY, a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is CCLA CARPET COMPANY. The mailing address of the Corporation shall be 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

ARTICLE II- CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III – DURATION

The Corporation will exist perpetually.

<u>ARTICLE IV - PURPOSE</u>

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

W. Terry Costolo

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to tiem in accordance with the Bylaws, but shall never be less than one.
- B. The name and address of the initial director of the Corporation is as follows:

Name Street Address

Robert M. Picerne 247 North Westmonte Drive Altamonte Springs, FL 32714

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these Articles is

<u>Name</u>

<u>Address</u>

W. Terry Costolo

301 East Pine Street, Suite 1400

Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

<u>ARTICLE X - AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this ______ day of November, 2002.

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CERTIFICATE OF ACCEPTANCE AS REGISTER AGENT CCLA CARPET COMPANY INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

W. Terry Costolo