Division of Corporations
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(((H02000231129 6)))

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2671 Fax Number: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MOONWORKS MICH MASTERCARPET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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November 27, 2002

ACE

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000231129 Letter Number: 302A00063728

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941-387-0560

402-231129

Articles of Incorporation of: MASTERCARPET, INC.

Article I Name: MASTERCARPET, INC.

Article II Principal Office: 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Article III Capital Stock:

The Corporation is anthorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

John Parrott 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

> John Pacrott, President Jayne Parrott, Vice President 301 N. Cattlemen Road, Snite 205 Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

4th of December, 2002

Name:

John Parrott

Title:

President

Signature:

Name:

Jayne Parrott

Title:

Vice President

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402-231129

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

MASTERCARPET, INC.

The name and address of the registered agent and office is:

John Parrott 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Signature:

Name:

John Parrott

Title:

President

Date:

12/04/02

Acceptance of appointment as Registered Agent for

MASTERCARPET, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Name:

John Parrott

Title:

President