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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.**THE HOME FLOORING DEPOT, INC.**

Certificate of Status	0
Certified Copy	1
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FILED
03 MAR 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION
OF
THE HOME FLOORING DEPOT, INC.

ARTICLE I - NAME

The name of this corporation is THE HOME FLOORING DEPOT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3127 Ponce De Leon Blvd., Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation is Richard J. Diaz, P.A. The principal place of business is 5683 Corporation Circle, Fort Meyers, Florida 33905.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
AND OFFICERS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of the initial officers and directors of this corporation are:

Frank Toimil
Ruben Perez

President/Secretary/Treasurer/Director
Senior Vice President

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ARTICLE VIII - INCORPORATOR

The name of the incorporator, signing these Articles is:

Ruben Perez
Frank Tominil

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

**ARTICLE XI - GREATER VOTING REQUIREMENTS FOR
SHAREHOLDERS WITH RESPECT TO DISSOLUTION**

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

ARTICLE XII - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

ARTICLE XIII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE XIV - INDEMNIFICATION

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

ARTICLE XV - AMENDMENT

This 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 subscribers have executed these Articles of Incorporation this 11 day of March, 2003.

THE

THE

Ruben Perez
Incorporator

Frank Toimil
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

This foregoing instrument was acknowledged before me this 11 day of March, 2003 by Ruben Perez and Frank Toimil, as incorporators of THE HOME FLOORING DEPOT, who personally appeared before me at the time of notarization and who is personally known to me or has produced _____ as identification and who (did/did not) take an oath.

NOTARY PUBLIC:

sign: _____

print: _____

State of Florida at Large
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
 FOLLOWING IS SUBMITTED:

FIRST, THAT THE HOME FLOORING DEPOT, DESIRING TO ORGANIZE OR QUALIFY
 UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
 THE CITY OF FT. MYERS, STATE OF FLORIDA, HAS NAMED RICHARD J. DIAZ, P.A. AS
 REGISTERED AGENT, LOCATED AT 3127 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA
 33134 AS THE AGENT UPON WHOM PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF
 THE BUSINESS IS 3685 CORPORATION CIRCLE, Ft. Myers, Florida.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Ruben Perce
 Incorporator

Frank Toimil
 Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
 CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
 IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES
 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

RICHARD J. DIAZ, P.A.
 (REGISTERED AGENT)

DATED:

3/11/03

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 03 MAR 18 AM 9:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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