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Law Offices WATSON, SOILEAU, DELĒO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 3490 N. U.S. HIGHWAY I POST OFFICE BOX 236007 COCOA, FL 32923-6007

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DANIEL W. BLOUGOURAS

*BOARD CERTIFIED IN REAL PROPERTY LAW

September 11, 2003

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

Carpet Plus Installation of Brevard, Inc. Re:

To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return a certified copy stamped with the filing information to me.

Also, enclosed is this firm's check in the amount of \$78.75 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Tonya L. Legal Assistant to

Timothy F. Pickles, Esq.

:tlw

Enclosures

ARTICLES OF INCORPORATION

OF

CARPET PLUS INSTALLATION OF BREVARD, INC.

Article I - Name

The name of this corporation is CARPET PLUS INSTALLATION OF BREVARD, INC. and its principal office is located at 3645 N. U.S. Highway 1, Cocoa, FL 32926.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 3645 N. U.S. Highway 1, Cocoa, FL 32926.

The name of the initial registered agent of this corporation at that address is Joe W. Adams.

Article VI Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time pursuant to the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Joe W. Adams, 3645 N. U.S. Highway 1, Cocoa, FL 32926

Article VII - Incorporator

The name and address of the person signing these articles is Joe W. Adams, 3645 N. U.S. Highway 1, Cocoa, FL 32926.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

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

Article XI - 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 stockholders is subject to this reservation.

Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

De W. Adams, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of September, 2003.

Joe W. Adams

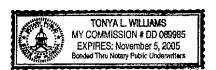
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 10 day of September, 2003, by Joe W. Adams, who is personally known to me or who has produced 10 1000 Licus.

235-43-51-28-0 as identification and who did not take an oath.



Notary Public:

Name: Tonua L. Williams

State of Florida at Large (SEAL)

My Commission Expires: