

**Electronic Articles of Incorporation
For**

**P03000123509
FILED
November 03, 2003
Sec. Of State**

MICHAEL BURTON'S CARPET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL BURTON'S CARPET, INC.

Article II

The principal place of business address:

2845 KING STREET W.
UNIT 107, BLDG. 1B
COCOA, FL. 32922

The mailing address of the corporation is:

2218 MERIDIAN AVENUE
COCOA, FL. 32922

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL R BURTON
2218 MERIDIAN AVENUE
COCOA, FL. 32922

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. BURTON

Article VI

The name and address of the incorporator is:

MICHAEL R. BURTON
2218 MERIDIAN AVENUE
COCOA, FLORIDA 32922

Incorporator Signature: MICHAEL R. BURTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL R BURTON
2218 MERIDIAN AVENUE
COCOA, FL. 32922

Title: V
STEPHEN COHEN
2218 MERIDIAN AVENUE
COCOA, FL. 32922