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DIVISION OF CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pandy Hill Carpet Instal

Signature

Requested by:

Date

Will Pick Up

Time

Name

Walk-In

,	/
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
 -	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION OF RANDY HILL CARPET INSTALLATION, INC.

ARTICLE I NAME

The name of this Corporation is Randy Hill Carpet Installation, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide carpet installation services.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Randy Hill, 215 East Lantana Road,

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Lantana, FL 33460. The street address of its initial Registered Office is 215 East Lantana Road, Lantana, FL 33462, and the name of its initial Registered Agent at such address is Randy Hill.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors 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. The name and address of the initial directors of this Corporation is:

Name	<u>Address</u>
Randy Hill	215 East Lantana Road Lantana, FL 33462
Eric Hill	411 7th Avenue Lake Worth, FL 33460

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is:

Name	Address
Randy Hill	215 East Lantana Road
	Lantana, FL 33462

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
Randy Hill	President/Director	215 East Lantana Road Lantana, FL 33462
Eric Hill	Vice President/Director	411 7th Avenue Lake Worth, FL 33460

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

21 day of November, 2003.

Randy Hill, Incorporator

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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, and I am familiar with and accept the obligations of my position as Registered Agent.

Randy Hill, Registered Agent

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