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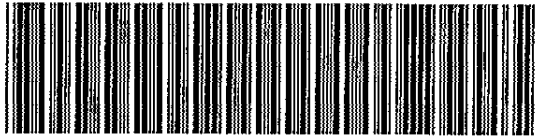
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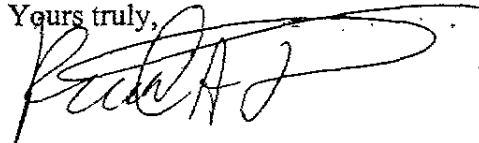
Nov. 18, 2003

DIVISION OF CORPORATIONS,  
P.O. BOX 6327,  
TALLAHASSEE, FL 32314

Gentlepersons;

Enclosed please find one original, and one copy, of articles of incorporation for, Crisel's Floor Covering Direct, Inc. and a check for \$78.75. Please file the original, and send back the copy, certified. Thank you for your assistance.

Yours truly,



Ronald A. Jones

**ARTICLES OF INCORPORATION OF  
Crisels' Floor Covering Direct, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Crisels' Floor Covering Direct, Inc..

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 15160 SE 170th St. Weirsdale FL 32195.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Thousand  
Such shares shall be of a single class, and be without par value.

**ARTICLE SIX**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation 15160 SE 170th St. Weirsdale FL 32195 , and the name of its initial registered agent at such address, is Wille S. Crisel..

**ARTICLE SEVEN**

**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is ONE. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Willie S. Crisel

Address

15160 SE 170th St. Weirsdale FL 32195

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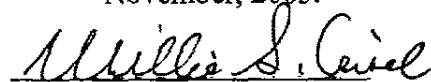
ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

Willie S. Crisel.

15160 SE 170th St. Weirsdale FL 32195

The undersigned incorporator has executed these Articles of Incorporation this 17 th day of  
November, 2003.



Willie S. Crisel.

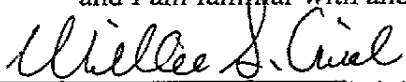
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Crisels' Floor Covering Direct Inc.
2. The name and address of the registered agent and office is:  
Willie S. Crisel. . . . . 15160 SE 170th St. Weirsdale FL 32195

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.



Willie S. Crisel.

Dated 17/11/03

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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