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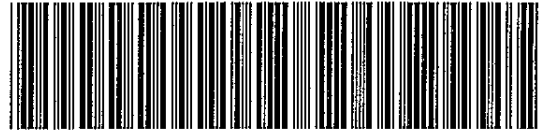
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**Tom H. Billiris, P.A.**  
**Attorney At Law**

Tom H. Billiris, Esquire  
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November 19, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

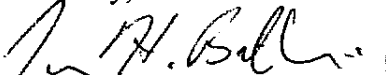
RE: Articles of Incorporation, Nu-Look Floor Covering, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named entity, along with a check for the appropriate fees. Please file the same and send a certified copy to my office.

Thank you.

Sincerely,

  
Tom H. Billiris

THB/tb  
Enclosures

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Articles of Incorporation  
of  
NU-LOOK FLOOR COVERING, INC.

Article One: Name

The name of this corporation is NU-LOOK FLOOR COVERING, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 1117 Lake Street, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is PAMELA ANN CONE.

Article Four: Principal Office

The business address of the corporation's principal office is 1117 Lake Street, Tarpon Springs, Florida 34689.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
John Harrell Cone	1117 Lake Street, Tarpon Springs, Florida 34689.
Pamela Ann Cone	1117 Lake Street, Tarpon Springs, Florida 34689.

Jonathan Lee Cone 1117 Lake Street, Tarpon Springs, Florida 34689.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.


## Article Seven: Incorporators

The names and addresses of the incorporators are:

Name	Address
John Harrell Cone	1117 Lake Street, Tarpon Springs, Florida 34689.
Pamela Ann Cone	1117 Lake Street, Tarpon Springs, Florida 34689.
Jonathan Lee Cone	1117 Lake Street, Tarpon Springs, Florida 34689.

## Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on November 19, 2003.

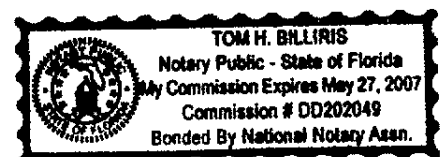
  
John Harrell Cone  
Incorporator

State of Florida     )  
County of Pinellas    )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of November, 2003, by JOHN HARRELL CONE who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public

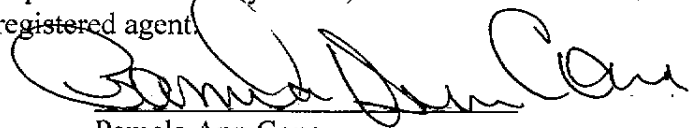
  
My Commission Expires:



## Acceptance of Duties By Registered Agent of NU-LOOK FLOOR COVERING, INC.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: November 17, 2003.



Pamela Ann Cone  
Registered Agent  
NU-LOOK FLOOR COVERING, INC.

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