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FLORIDA PROFIT CORPORATION OR P.A.

KAREY FRANKLIN FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

KAREY FRANKLIN FLOORING, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **KAREY FRANKLIN FLOORING, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is:

8615 Shirley Dr.
Tampa, FL 33617

ARTICLE III

Shares

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be

KAREY L. FRANKLIN, II, whose office address is: 8615 Shirley Dr., Tampa, FL 33617.

ARTICLE V

Incorporator

The Name and Address of in The Incorporator is:

Name

Address

KAREY L. FRANKLIN, II

8615 Shinky Dr.
Tampa, FL 3361

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ARTICLE VI
Management of Corporation

The Corporation shall be managed by the Shareholders.


Dated 11-28-03, 2003.


KAREY L. FRANKLIN, II Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated 11-28-03, 2003.


KAREY L. FRANKLIN, II, Registered Agent

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