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FILED Nov 25, 2003 08:00 AM Secretary of State

OR H

Peter J. Correnti
Attorney at Law

Post Office Box 699 Sorrento, JL 32776-0699 (407) 682-1885

November 19, 2003

Peter J. Correnti, Attorney Cheryl A. Barnett, Paralegal

Secretary of State Division of Corporations Apalachee Parkway Tallahassee, FL

Re:

Billy-O Carpet, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation as well as the Designation of Resident Agent of the bove-referenced corporation. Kindly file same amongst your public records. I have enclosed a money order in the amount of \$42.50 as well as well as my current statement of account which shows that I have a credit balance in the amount of \$27.50, bringing the total to \$70.00, the cost of filing said corporation. Thank you for your attention to this matter.

Very truly yours.

Peter J. Corrent

/PJC Enclosures

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ARTICLES OF INCORPORATION

OF

BILLY-O CARPET, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A FLORIDA CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT. CHAPTER 607, FLORIDA STATUTES, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS BILLY-O CARPET, INC. ITS PRINCIPAL OFFICE & MAILING ADDRESS IS 3829 TRAM COURT, ORLANDO, FL 32810.

ARTICLE IL DURATION

THE CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF CARPET INSTALLATION AND ANY AND ALL OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 498 PALM SPRINGS DRIVE, SUITE 100, ALTAMONTE SPRINGS, FL 32701, AND THE NAME OF THE REGISTERED ACENT OF THE CORPORATION IS PETER J. CORRENTI, ESQUIRE

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY WHO SHALL MANAGE THE CORPORATION UNTIL SUCH TIME AS THE SHARES OF STOCK IN THE CORPORATION ARE DULY ISSUED. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

WILLIAM OLIVERI – DIRECTOR 3829 TRAM COURT ORLANDO, FL 32810

ARTICLE "VII. INCORPORATOR

THE NAME AND ADDRESS OF EACH INCORPORATOR SIGNING THESE ARTICLES IS WILLIAM OLIVIERL

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14 DAY OF OCTOBER, 2003.

BILLY-O CARPET, INC.

WILLIAM OLIVIERI

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED WILLIAM OLIVIERI, PERSONALLY KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON OR WHO PRODUCED IDENTIFICATION AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this $\frac{147}{2}$ day of October, 2003.

PRINTED NAME C.R. Willer

NOTARY PUBLIC

My COMMISSION EXPIRES: 05-04-05

(SEAL

C. R. WILLEY

MY COMMISSION # DD 015776

EXPIRES: May 4, 2005

Bonded Thru Budget Nelstry Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, THAT BILLY-O CARPET, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, AT THE CITY OF APOPKA, ORANGE COUNTY, FLORIDA HAS NAMED PETER J. CORRENTI, 498 PALM SPRINGS DRIVE, SUITE 100, ALTAMONTE SPRINGS, FLORIDA 32701, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH IN THIS STATE.

WILLIAM OLIVIERI

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH SAID PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

PETER J. CORRENTY, ESQUIRE

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