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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BRIAN'S FLOORING SERVICES, INC.

Certificate of Status	0
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12-22-03  
[Signature]

**EFFECTIVE DATE**

1-1-04

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ARTICLES OF INCORPORATION

OF

BRIAN'S FLOORING SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the Corporation is BRIAN'S FLOORING SERVICES, INC.

ARTICLE II

The duration of the corporation is perpetual. Effective January 1, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered and principal office of the corporation is 8927 85<sup>th</sup> Street, Largo, Florida 33777. The initial registered agent is BRIAN L. CALIGIURI.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

BRIAN L. CALIGIURI  
8927 85<sup>TH</sup> STREET NORTH  
LARGO, FLORIDA 33777

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Brian L. Caligiuri, 8927 85<sup>th</sup> Street North, Largo, Florida 33777.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 18 day of December 2003.

Brian L. Caligiuri  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of December 2003, by Brian L. Caligiuri.

[Signature]  
Notary Public



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

That Brian's Flooring Services, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Brian L. Caligiuri, located at 8927 85<sup>th</sup> Street North, Largo, County of Pinellas, State of Florida as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: [Signature]  
Registered Agent

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