

**Electronic Articles of Incorporation  
For**

**P03000154563  
FILED  
December 18, 2003  
Sec. Of State**

KOSS CARPET AND TILE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KOSS CARPET AND TILE, INC.

**Article II**

The principal place of business address:

3763 NW 35TH STREET  
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3763 NW 35TH STREET  
COCONUT CREEK, FL. US 33066

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J KOSS  
3763 NW 35TH STREET  
COCONUT CREEK, FL. 33066

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. KOSS

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. KOSS  
3763 NW 35TH STREET  
COCONUT CREEK, FL 33066

Incorporator Signature: MICHAEL J. KOSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
MICHAEL J KOSS  
3763 NW 35TH STREET  
COCONUT CREEK, FL. 33066 US