

**Electronic Articles of Incorporation
For**

P04000002718
FILED
January 02, 2004
Sec. Of State

COSTELLO'S FLOOR COVERINGS, 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:

COSTELLO'S FLOOR COVERINGS, INC.

Article II

The principal place of business address:

612 HAMPTON DOWNS COURT
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

612 HAMPTON DOWNS COURT
JACKSONVILLE, FL. US 32259

Article III

The purpose for which this corporation is organized is:

FLOOR COVERING

Article IV

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

1000

Article V

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

TAMI BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: TAMI BROWN

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DPT
JAMES COSTELLO
612 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259 US

Title: VP
DOROTHY COSTELLO
612 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259 US

Title: S
STEPHEN COSTELLO
612 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

01/01/2004