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Account Name : MARLOWE & MCNABB, P.A.

Account Number : I19990000005 Phone : (813)251-3013

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FLORIDA PROFIT CORPORATION OR P.A.

MIKE SPELLS CARPETS, INC.

Certificate of Status	0
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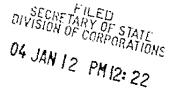
Corporate Filing

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ARTICLES OF INCORPORATION

OF

MIKE SPELLS CARPETS, 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: MIKE SPELLS CARPETS, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 4511 Cliffview Ct.

Tampa, FL 33610

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 MICHAEL SPELLS, whose office address is: 4511 Cliffview Ct., Tampa, FL 33610.

ARTICLE V Incorporator

The Name and Address of in The Incorporator is:

<u>Name</u>

<u>Address</u>

MICHAEL SPELLS

4511 Cliffview Ct. Tampa, FL 33610

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ARTICLE VI Management of Corporation

The Corporation shall be managed by the Shareholders.

Dated JAN 12, 2004.

Michael Spells, 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 Statues 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 VAN 12 2004.

Michael Spells, Registered Agent