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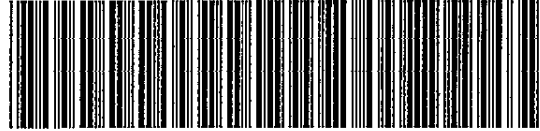
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma 1/27

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BRIAN G. QUALITY. FLOORING, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Brian Arthur Glaze

From: BRIAN ARTHUR GLAZE

Name 8446 3RD STREET NORTH
Address ST. PETERSBURG, FLORIDA 33702
City State Zip
(727) 776-7270
Telephone Number

Brian GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 1/27/04
DOC. EXAM

**ARTICLES OF INCORPORATION
OF
BRIAN G. QUALITY FLOORING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Brian G. Quality Flooring, Inc.

ARTICLE II

The duration of the corporation is perpetual.

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 agent and principal office of the corporation is 8446 3rd Street North, St. Petersburg, Florida 33702. The initial registered agent is Brian Arthur Glaze.

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 ARTHUR GLAZE - PRESIDENT
8446 3RD STREET NORTH
ST. PETERSBURG, FLORIDA 33702

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Brian Arthur Glaze, 8446 3rd Street North, St. Petersburg, Florida 33702.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 13 day of JANUARY 2004.


Incorporator

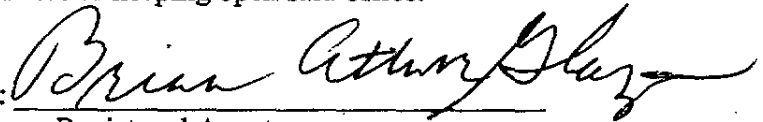
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That BRIAN G. QUALITY FLOORING, 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 St. Petersburg, State of Florida, has named Brian Arthur Glaze, 8446 3rd Street North, St. Petersburg, 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: 
Registered Agent

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TALLAHASSEE, FLORIDA