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2004 MAR -5 AM 9:25
TALLAHASSEE FLORIDA

3/12/04



WILLIAM F. GALLESE, P.A.

Attorney At Law

February 27, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Ed Lewis Carpet and Tile, Inc.

Gentlemen:

Enclosed herewith you will find the originals and copies of the Articles of Incorporation for the above referenced corporation. You will also find a check in the sum of \$78.75, which represents your filing fee of \$78.75 per corporation.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

WILLIAM F. GALLESE

WFG/mm

Enclosure

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STATE

ARTICLES OF INCORPORATION

FOR

Ed Lewis Carpet and Tile, Inc.

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**DEPT. OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Ed Lewis Carpet and Tile, Inc.

ARTICLE II

The street address of the initial principle office: 7147 S. U.S. Highway One, Port St. Lucie, Florida 34952.

ARTICLE III

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

ARTICLE IV

The corporation's initial registered office and agent: Ed Lewis 7147 S. U.S. Highway One, Port St. Lucie, Florida 34952

ARTICLE V

The name and street address of incorporators are:

- 1) Ed Lewis, 7147 S. U.S. Highway One, Port St. Lucie, Florida 34952

ARTICLE VI

The purpose for which this corporation is formed is for flooring sales and installation and related services.

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

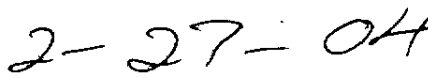
The manner in which the Directors are elected or appointed is that as is provided by the bylaws of Ed Lewis Carpet and Tile, Inc.

ARTICLE IX

The initial Officer and Director of the Corporation is Ed Lewis, 7147 S. U.S. Highway One, Port St. Lucie, Florida 34952.



Ed Lewis



Date

**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

THE UNDERSIGNED, having been named as the Registered Agent for Ed Lewis Carpet and Tile Inc., and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.


Ed Lewis

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STATE