

**Electronic Articles of Incorporation
For**

P04000055922
FILED
April 01, 2004
Sec. Of State
bmcknight

KEITH CAMPBELL CARPETS 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:

KEITH CAMPBELL CARPETS INC

Article II

The principal place of business address:

1150 ROBINHOOD COURT
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

P.O. BOX 744
TAVARES, FL. US 32778

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:

1000

Article V

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

KEITH CAMPBELL
1150 ROBINHOOD COURT
MOUNT DORA, FL. 32757

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

P04000055922
FILED
April 01, 2004
Sec. Of State
bmcknight

Registered Agent Signature: KEITH CAMPBELL

Article VI

The name and address of the incorporator is:

KEITH CAMPBELL
1150 ROBINHOOD COURT
MOUNT DORA, FLORIDA 32757

Incorporator Signature: KEITH CAMPBELL

Article VII

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

Title: P
KEITH CAMPBELL
1150 ROBINHOOD COURT
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

03/30/2004