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To:

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Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Professional Carpet Systems of South Florida Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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4/7/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Professional Carpet Systems of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Professional Carpet Systems of South Florida Inc.

**1201 US Highway One, Suite 220
North Palm Beach, FL 33408**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roger Wozniak
1201 US Highway One, Suite 220
North Palm Beach, FL 33408**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Graham Bailey- 15 Sutherland Place, Luton, England, Bedfordshire, LU1 3SY- President

Savitri Bailey- 15 Sutherland Place, Luton, England, Bedfordshire, LU1 3SY - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Graham Bailey- 15 Sutherland Place, Luton, Bedfordshire, England, LU1 3SY

Savitri Bailey- 15 Sutherland Place, Luton, Bedfordshire, England, LU1 3SY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of March 2004.



Graham Bailey- Signature



Savitri Bailey - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Professional Carpet Systems of South Florida Inc.**

2. The name and address of the registered agent and office is:

Roger Wozniak

Name

1201 US Highway One, Suite 220

(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Roger Wozniak
SIGNATURE

March 30, 2004

(Date)

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