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4-22-04
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ROBERT K. KENNETT
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LICENSED FLORIDA & MICHIGAN

TRANSMITTAL LETTER

April 16, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: ASL CARPET INSTALLING, INC.
[proposed corporate name with suffix]

Enclosed is an original and 1 copy of the articles of incorporation and our check for \$70.00 for filing fee.

From: Robert K. Kennett, Esquire
2001 South McCall Road
Englewood, Florida 34223
(941) 475-4418

[Please provide the original and 1 copy of the articles]

ARTICLES OF INCORPORATION

OF

ASL CARPET INSTALLING, INC.

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: ASL CARPET INSTALLING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6289 ROBERTA DRIVE
ENGLEWOOD, FL 34224

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: FLOORING INSTALLATION

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:
ADAM S. LOMBARD
6289 ROBERTA DRIVE
ENGLEWOOD, FL 34224

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ADAM S. LOMBARD
6289 ROBERTA DRIVE
ENGLEWOOD, FL 34224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 Day of April, 2004.

Adam S. Lombard

Signature/Registered Agent -

Adam S. Lombard

Signature/Incorporator -

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Adam S. Lombard

[print name] and sign
ADAM S. LOMBARD

Dated: APRIL 16 2004