

**Electronic Articles of Incorporation
For**

P04000079252
FILED
May 18, 2004
Sec. Of State
thampton

BRIAN MEIER CARPET 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:

BRIAN MEIER CARPET INC.

Article II

The principal place of business address:

456 GUILD STREET
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

456 GUILD STREET
PORT CHARLOTTE, FL. US 33954

Article III

The purpose for which this corporation is organized is:

CARPET INSTALLATION

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:

BRIAN MEIER
456 GUILD STREET
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: BRIAN MEIER

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
BRIAN MEIER
456 GUILD STREET
PORT CHARLOTTE, FL. 33954 US

Title: VP
CHRISTOPHER RITCHIE
456 GUILD STREET
PORT CHARLOTTE, FL. 33954 US

Article VIII

The effective date for this corporation shall be:

05/18/2004