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(Business Entity Name)

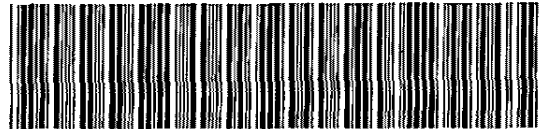
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DIVISION OF CORPORATIONS
04 JUN 11 AM 9:35

104-20189

July 16, 2003

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sir or Madam::

Please find attached the Article of Dissolution for an existing corporation, Kendall North, Inc. and a letter from the corporation's sole officer, and shareholder, Mrs. Doris Kendall, indicating no intention to revoke said dissolution. Mrs. Kendall wishes to have her son Clint Kendall assume Kendall North, Inc.'s name. Please find a check for \$35.00 for said dissolution.

Also, please find enclosed a check for the amount of \$78.75 for filing fees to incorporate Kendall North, Inc. a for profit corporation.

If you have any further questions regarding this matter, please do not hesitate to contact me at (561) 305-5116. Thank you for your consideration in this matter.

Very truly yours,



Clint Kendall

Enclosures

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DIVISION OF CORPORATIONS
04 JUN 11 AM 9:36

06/07/2004 17:42 FAX
06/06/2004 09:44 FAX

03

02

April 20, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Dissolution of KENDALL NORTH, INC.

Dear Sir or Madam:

Please be advised, that I, Doris Kendall, as sole shareholder, and officer of Kendall North, Inc. do hereby declare my intent NOT to revoke the enclosed "Article of Dissolution".

Thank you for your cooperation in this matter.

Sincerely,

Doris Kendall

Doris Kendall

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ARTICLES OF INCORPORATION
OF
KENDALL NORTH, INC.

I, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is **Kendall North, Inc.**
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose for which the corporation is organized is to install floor coverings within the State of Florida and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of common stock having a par value of \$1.00 each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.
- NINTH: The address of the initial registered office of the corporation is:

318 Hawthorne Drive
Lake Park, Florida 33403

and the name of its initial registered agent at such address is Clint Kendall.

- TENTH: The address of the principal place of business is at:

318 Hawthorne Drive
Lake Park, Florida 33403

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ELEVENTH: The number of director(s) constituting the initial board of directors of the corporation is Two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Clint Kendall	318 Hawthorne Drive Lake Park, Florida 33403
Leigh Kendall	318 Hawthorne Drive Lake Park, Florida 33403

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Clint Kendall	318 Hawthorne Drive Lake Park, Florida 33403

IN WITNESS WHEREOF, the incorporator has hereunto set his hands this 11 day of MAY, 2004.



Clint Kendall

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Kendall North, Inc.**
2. The name and address of the registered agent and office is:

Clint Kendall
318 Hawthorne Drive
Lake Park, Florida 33403


SIGNATURE

5/11/04
DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


SIGNATURE

Registered Agent

5/11/04
DATE

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