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Division of Corporations
Fax Number : (850) 205-0381

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

A. Wilson Floor Covering Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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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:

A. Wilson Floor Covering Inc.

ARTICLE II PRINCIPAL OFFICE

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

**A. Wilson Floor Covering Inc.
20095 Exmore Avenue
Port Charlotte, FL 33952**

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Anthony J. Wilson
20095 Exmore Avenue
Port Charlotte, FL 33952**

Prepared By:
Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
516-935-3940

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

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

**Anthony J. Wilson - President
20095 Exmore Avenue
Port Charlotte, FL 33952**

ARTICLES VI INCORPORATOR(S)

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

**Anthony J. Wilson
20095 Exmore Avenue
Port Charlotte, FL 33952**

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

13th day of October 2004.


Anthony J. Wilson - 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: A. Wilson Floor Coverings Inc.

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

Anthony J. Wilson

Name

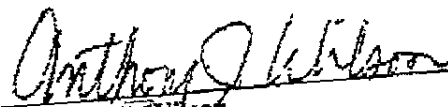
20095 Exmore Avenue

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

Port Charlotte, FL 33952

(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.


Anthony J. Wilson
SIGNATURE

October 13, 2004
(Date)

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