

Division of Corporations

FD05000062675

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 APR 28 AM 9:41

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HUBCO
Account Number : 104562003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

C & C 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:

C & C Floor Covering Inc.

ARTICLE II PRINCIPAL OFFICE

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

C & C Floor Covering Inc.

3320 South Semoran, Suite 18

Orlando, FL 32822

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:

Luis A. Vega

614 E. Highway 50, Suite 302

Clermont, FL 34711

Prepared By:

Bruce B. Hubbard

77 East John St.

Ficksville, 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):

Angel L. Cruz - President
3320 South Semoran, Apt. 18
Orlando, FL 32822

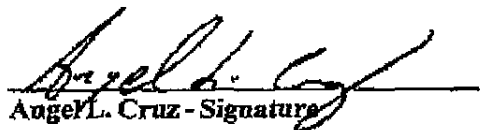
ARTICLES VI INCORPORATOR(S)

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

Angel L. Cruz
3320 South Semoran, Apt. 18
Orlando, FL 32822

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

27th day of April 2005.


Angel L. Cruz - 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: C & C Floor Covering Inc.
2. The name and address of the registered agent and office is:

Luis A. Vega

Name

614 E. Highway 50, Suite 302

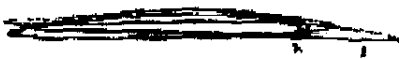
(P.O. Box or Mail Drop Box NOT Acceptable)

Clermont, FL 34711

(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.

FILED
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Luis A. Vega
SIGNATURE

April 27, 2005

(Date)