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Please note effective date

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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0399.38581

FLORIDA PROFIT CORPORATION OR P.A.

MILL DIRECT FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILL DIRECT FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: MILL DIRECT FLOORING, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporation existence shall become effective shall be 12:01 A.M. on May 28, 2005, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 5816 Wilena Place, Sarasota, FL 34238 and mailing address of this Corporation shall be 12 Brown Court, Chester, NJ 07930.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the Registered Agent at such office is Johnson S. Savary, Jr.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Joseph F. Gherardi	10 Harvesthill Drive Stockton, NJ 08559
Dennis R. DeLellis	12 Brown Court Chester, NJ 07930

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ARTICLE VIII - AMENDMENT

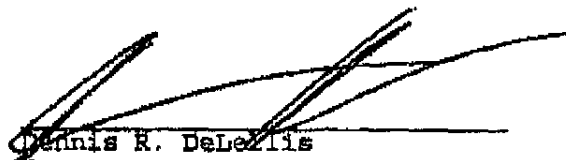
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dennis R. DeLellis	12 Brown Court Chester, NJ 07930

The undersigned has executed these Articles this ____ day of May, 2005.


Dennis R. DeLellis
Incorporator

Having been named as Registered Agent and to accept service of process for MILL DIRECT FLOORING, INC., at the place designated in the Articles, 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 statutes relating to the proper

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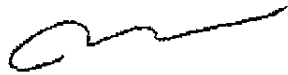
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and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

5.27.05
Date



Johnson S. Savary, Jr.
Registered Agent

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