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(Requestor's Name)

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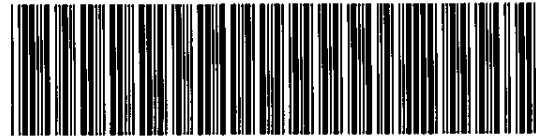
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 OCT 25 AM 11:28

TO AGENT FOR
SUFFICIENCY OF FILING

T. Burch OCT 26 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kostige Carpets, Inc.

Signature _____

Requested by: SP

Name _____

Date 10/25/06

Time 10:06

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

KOSTIGE CARPETS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME AND ADDRESS

The name and address of the corporation shall be:

Kostige Carpets, Inc.
1212 Fernvale Avenue
Sebring, Florida 33870

ARTICLE II – CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III – PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of buying, selling, and installing of carpet.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

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ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1212 Fernvale Avenue, Sebring, Florida 33870, and the name of the initial registered agent at such address is James Kostige.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one
(1). The name and address of the person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
James Kostige	1212 Fernvale Avenue, Sebring, Florida 33870

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is **JAMES KOSTIGE**, 1212 Fernvale Avenue, Sebring, Florida 33870.

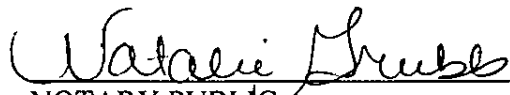
The undersigned incorporator has executed these Articles of Incorporation this 19th day of October 2006.


JAMES KOSTIGE

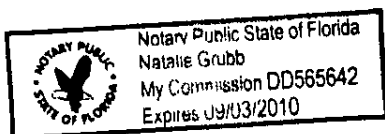
STATE OF FLORIDA

COUNTY OF HIGHLANDS

On this 19th day of October 2006, before me, a Notary Public in and for said county and state, appeared **JAMES KOSTIGE**, who are personally known to me, and acknowledged to me that he executed the foregoing document of his own free will and that the statements therein contained are true to his own knowledge and belief.


NOTARY PUBLIC

(NOTARIAL SEAL AND COMMISSION)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

KOSTIGE CARPETS, INC.

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

James Kostige
1212 Fernvale Avenue
Sebring, Florida 33870

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TALLAHASSEE, FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Signature: _____

James H. Kostige

Date: _____

10/19/06