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Division of Corporations

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From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 Phone

: (727)546-37**9**7

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FLORIDA PROFIT/NON PROFIT CORPORATION

SCHULTZ CARPET & FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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' FROM : BOOKKEEPING SERVICES BY VICKI FAX NO. :7275451422 Sep. 18 2007 03:26PM P2

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ARTICLES OF INCORPORATION **OF** SHULTZ CARPET & FLOORING, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

ARTICLE ONE

The name of the corporation is Shultz Carpet & Flooring, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1469 Drew Street, Clearwater, Fl. 33755. The registered agent is Timothy W. Shultz.

ARTICLE SIX

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

Name

Address

Timothy W. Shultz

1469 Drew Street Clearwater, Fl. 33755

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ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is Tunothy W. Shultz located at 1469 Drew Street, Clearwater, Fl. 33755.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of 2007.

Notary Public

OTARY PUBLIC - STATE OF FLORIDA
Victoria E. Vigna
Commission # DD214406
Expires: MAY 23, 2007
BONDED THRU ATLANTIC BONDLYG CO., INC.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Shultz Carpet & Flooring, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Clearwater, State of Florida, has named Timothy W. Shultz 1469 Drew Street, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

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