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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CARPET AND TILE, INC.**

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ARTICLES OF INCORPORATION OF
CARPET AND TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE I
CORPORATE NAME

The name of the corporation is **CARPET AND TILE, INC.**

ARTICLE II
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V
SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Brian Zatkowsky, 2607 W. Atlantic Boulevard, Pompano Beach, FL 33069.

ARTICLE VII
CORPORATE ADDRESS

This corporation's initial address is 2607 W. Atlantic Boulevard, Pompano Beach, FL 33069.

ARTICLE VIII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this Corporation is Brian Zatkowsky, 2607 W. Atlantic Boulevard, Pompano Beach, FL 33069.

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**ARTICLE IX
INCORPORATOR**

The name of the person signing these Articles is Brian Zatkowsky, 2607 W. Atlantic Boulevard, Pompano Beach, FL 33069.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
AMENDMENTS TO BY-LAWS**

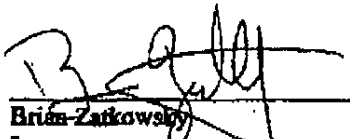
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE XII
CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INDEMNIFICATION**


This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

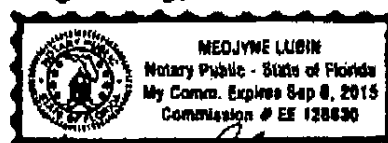

Brian Zatkowsky
Incorporator

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Brian Zatkowsky
Registered Agent



Neodyne Lubin 6/19/2012

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