

1-31-95

P95000014183

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

SHANE FRANKLIN POWELL
SHANE POWELL, INC.
10958 109ST
LARGO FL 34648
813-397-5579

Thank you for your assistance in this matter.

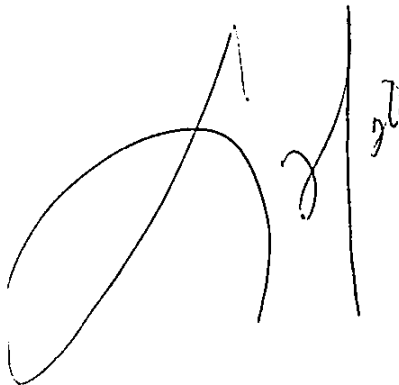
Respectfully Submitted,

SHANE FRANKLIN POWELL
SHANE POWELL, INC.
10958 109ST
LARGO FL 34648

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

of

SHANE POWELL, INC.

ARTICLE I - NAME

The name of the corporation is ----- SHANE POWELL, INC.
and whose principal office location is 10958 109ST
LARGO FL 34648

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

CARPET INSTALLATION and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: 10958 109ST
LARGO FL 34648

and the name of the initial registered agent of this corporation
is: SHANE FRANKLIN POWELL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of
directors may be either increased or diminished from time to time
by the bylaws, but shall never be less than one (1). The name and
address of the initial director of this corporation is:

SHANE FRANKLIN POWELL
10958 109ST
LARGO FL 34648

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

SHANE FRANKLIN POWELL
10958 109ST
LARGO FL 34648

ARTICLE IX - POWERS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 14 day of February, 1995.

Shane Powell
SHANE FRANKLIN POWELL

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Shane Powell

SHANE FRANKLIN POWELL, Registered Agent

STATE OF FLORIDA

COUNTY OF

Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
SHANE FRANKLIN POWELL, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 14th day of February,
19 95.

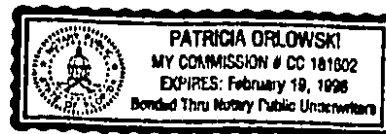
I.D. Provided

Personally known to me

Patricia Orłowski

Notary Public

My commission expires:



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TALLAHASSEE, FLORIDA