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LAW OFFICE
HOWARD E. HOROWITZ, ESQUIRE
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PLANTATION, FLORIDA 33324
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FILED
MAR-3 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 1995

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 33301

100001424481
-03/03/95--01070--010
****122.50 ****122.50

Re: Carpet Concepts of South Florida, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation, along with my check in the amount of \$122.50, representing the cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned, along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Yours truly,

HOWARD E. HOROWITZ

Howard E. Horowitz

HEH/
Enclosures

3995
[Signature]

ARTICLES OF INCORPORATION
OF

CARPET CONCEPTS OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is CARPET CONCEPTS OF SOUTH FLORIDA, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with no par value.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any

RECEIVED
JAN 30 1962
TALLAHASSEE, FLORIDA

unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of both the initial registered office and the principal of the corporation is c/o Howard E. Horowitz, Esquire, 2 South University Drive, Suite 200, Plantation, Florida 33324.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two Directors.

The name and address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
William Michael Squillace	2620 Northeast 19th Avenue Lighthouse Point, FL 33064
Richard Dinsmore	2620 Northeast 19th Avenue Lighthouse Point, FL 33064

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Howard E. Horowitz	2 South University Drive Suite 200 Plantation, FL 33324

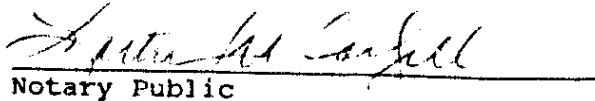
IN WITNESS WHEREOF, I have subscribed my name on this 25th
day of February, 1995.


HOWARD E. HOROWITZ

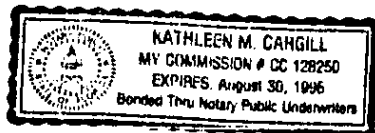
STATE OF FLORIDA
COUNTY OF BROWARD

On this 25th day of February, 1995, before me, a Notary Public, the undersigned officer, personally appeared HOWARD E. HOROWITZ, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:




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In compliance with Florida Statutes, Section 48.091, the following is submitted:

That CARPET CONCEPTS OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at c/o Howard E. Horowitz, Esquire, 2 South University Drive, Suite 200, Plantation, Florida, 33324 has named Howard E. Horowitz, Esquire, located at 2 South University Drive, Suite 200, Plantation, Florida 33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



HOWARD E. HOROWITZ, ESQUIRE