

LAW OFFICE
RICHARD S. COHEN, ESQ.
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 684-9100
FAX (407) 697-3648

FILED

05 APR 10 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000029036

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Tri-City Carpets, Inc.

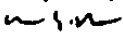
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~~215.00~~ **\$122.50
122.50

Gentlemen:

Enclosed please find articles of incorporation anent subject. Please certify a copy of said articles, endorse your approval thereon, and return the copy to the undersigned. Our check is enclosed to cover your fee.

This corporation will commence business upon the issuance of the certificate of incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the corporation, please contact the undersigned.

Very truly yours,


RICHARD S. COHEN

/vrh

enc.

APR 13 1995 BSB

ARTICLES OF INCORPORATION
OF
TRI-CITY CARPETS, INC.

FILED
STATE OF FLORIDA
SECRETARY OF STATE
JAN 11 1961
TALLAHASSEE

ARTICLE I - CORPORATE NAME:

The name of the corporation is Tri-City Carpets, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be 3132 Fortune Way, D-25, W. Palm Beach, Fla. 33414.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS:

The name and address of the initial directors of this corporation are:

President/Vice-President, Adam Lodge, 3132 Fortune Way, D-25, W. Palm Beach, Fla. 33414.

Secretary/Treasurer, Warren Lodge, 3132 Fortune Way, D-25, W. Palm Beach, Fla. 33414.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION:

The name and address of the incorporator signing these articles of incorporation is Adam Lodge, 3132 Fortune Way, D-25, W. Palm Beach, Fla. 33414.

ARTICLE IX - AMENDMENT:

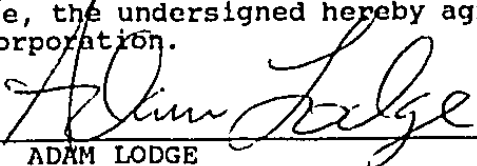
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:

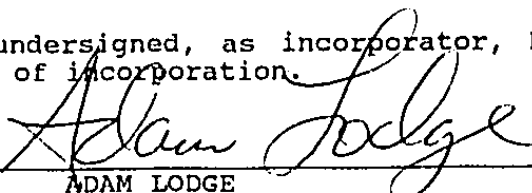
That Tri-City Carpets, Inc. desiring to organize under the laws of the State of Florida, hereby names, Adam Lodge, 3132 Fortune Way, D-25, W. Palm Beach, Fla., 33414, as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.


ADAM LODGE

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


ADAM LODGE

STATE OF FLORIDA)

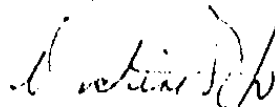
ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Adam Lodge, know to me to be the person described as incorporator and who executed the foregoing articles of incorporation and

acknowledge before me that he subscribed to these articles of
incorporation, who is personally known to me or who has produced
Florida Driver's License as identification, on the 4th day of
April, 1995.

My Commission Expires:



(Signature of Notary)

Nadine D. Johnson

(Print Name of Notary)

Commission No. CC133590

NOTARY PUBLIC, STATE OF FLORIDA,
115 S.W. 11th Street, Suite 1000, Ft. Lauderdale, FL 33301
904.561.1000