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FILED

95 JUN 15 PM 4:06

May 30, 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: New England Carpet II, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA
NAME
8642 White Egret Way
ADDRESS
Lake Worth, FL 33467
CITY, STATE & ZIP
(407)357-8877
TELEPHONE NUMBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
New England Carpet II, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

New England Carpet II, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

6081 Lake Worth Rd
Lake Worth, Fl. 33463

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William J. Evinson, Jr.
2D Southport Lane
Boynton Beach, FL 33436

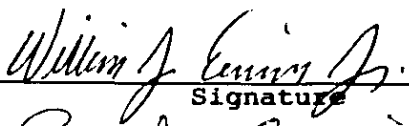
ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


William J. Evinson, Jr.
2D Southport Lane
Boynton Beach, FL 33436

Roberta Evinson
2D Southport Lane
Boynton Beach, FL 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH day of MAY, 1995.



Signature



Signature

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TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

New England Carpet II

2. The name and address of the registered agent and office is:

William J. Evinson, Jr.

NAME

2D Southport Lane

P.O. BOX NOT ACCEPTABLE

Boynton Beach, FL 33436

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE, William J. Evinson Jr.

DATE 5/30/95