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TALLAHASSEE, FL 32314
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August 28, 1995

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for
Warren Carpets, Inc. and our check for \$122.50 for filing
fees and a certified copy of the articles.

Please return the documents to:

Mr. Ben H. Moore
1400 West Fairbanks Avenue, Suite 201
Winter Park, FL 32789

Thank you for your attention to this matter. Please
contact me at 407-644-3119 as required.

Sincerely,

Benjamin H. Moore

Please Federal Express the information to us using the
inclosed airbill.

Thanks!!

8-30-95
1007

ARTICLES OF INCORPORATION
OF

FILED
JUN 16 1988
CLERK OF CIRCUIT COURT
JAN 11 1988

Warren Carpets, 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 NAME

The name of the corporation shall be:

Warren Carpets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2243 Greenview Circle
Orlando, FL 32808

ARTICLE III SHARES

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

1,000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Warren
2243 Greenview Circle
Orlando, FL 32808

ARTICLE V INCORPORATOR(S)

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

Robert Warren
2243 Greenview Circle
Orlando, FL 32808


Timothy J. Warren
1125 Lamar Avenue
Altamonte Springs, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of AUGUST, 1995.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Warren Carpets, Inc.

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

Robert Warren

(Name)

2243 Greenview Circle

(P.O. Box not acceptable)

Orlando, FL 32808

(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 act in this capacity. I further 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.

Paul A. Warren
(Signature)

FILED
JAN 23 1985
TALLAHASSEE, FL