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96 JUL -1 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1996

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

RE: Carlos Z. Delira, Inc.

Dear Sir or Madame:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 for certified copies.

Thank you for your attention to this matter.

Sincerely,

*Carlos Delira*

Carlos Delira

PK  
7/2/96

ARTICLES OF INCORPORATION  
OF  
Carlos Z. Delira, Inc.

**FILED**  
96 JUL -1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Carlos Z. Delira, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the business of carpet installation permitted under the Laws of the United States and Florida. The corporation shall have power to do everything necessary, proper, advisable and convenient for the accomplishment of the purposes hereinafter set and to do all other things incidental thereto or connected therewith which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share, each of which shall have the same rights and privileges.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial principal and registered office of this Corporation shall be 1502 13th Street West, Palmetto, FL 34221 and the initial registered agent of this Corporation at such office shall be Carlos Delira, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholder, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos Delira	President	1502 13th Street West Palmetto, FL 34221

ARTICLE VII - INCORPORATOR

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

Carlos Delira  
1502 13th Street West  
Palmetto, FL 34221

STATE OF FLORIDA

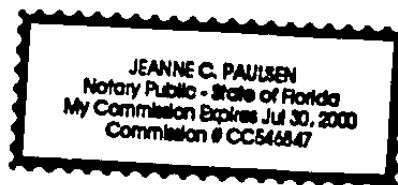
COUNTY OF Manatee

BEFORE ME personally appeared Carlos Z. Delira known to me  
to be the person described in and who executed the foregoing  
ARTICLES OF INCORPORATION as Incorporator of Carlos Z. Delira,  
Inc. this 21st day of June, 1996.



Notary Public  
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Carlos Z. Delira, Inc. at the place designated in the Articles of Incorporation, Carlos Delira agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 10/21/96

Carlos Delira

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96 JUL -1 PM 4:00

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Carlos Z. Delira, Inc.
2. The name and address of the registered agent and office is:

Carlos Z. Delira  
1502 13th Street West  
Palmetto, FL 34221

SIGNATURE Carlos Delira <sup>\*</sup>  
(corporate officer)  
TITLE President  
DATE 6/21/96

HAVING BEEN NAMED A 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.

SIGNATURE Carlos Delira <sup>\*</sup>  
DATE 6/21/96

REGISTERED AGENT FILING FEE: \$35.00