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TRANSMITTAL LETTER

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

600002048586--2  
-01/07/97--01115--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SLJ CARPET, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: 

From:

LOWELL R. SHAW  
Name

11564 LAKEVIEW DRIVE  
Address

CORAL SPRINGS,                      FLORIDA                      33071  
City    State    Zip

(954) 341-3657  
Telephone Number

**FILED**  
97 JAN -6 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 10 1997

**FILED**  
97 JAN -6 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SLJ CARPET, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: SLJ CARPET, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

11564 LAKEVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33071

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LOWELL R. SHAW  
11564 LAKEVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33071

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LOWELL R. SHAW

11654 LAKEVIEW DRIVE

CORAL SPRINGS, FLORIDA 33071\_

The undersigned has executed these Articles of Incorporation this FIFTH day of FEBRUARY 1996.



\_\_\_\_\_  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**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: SLJ CARPET, INC.
2. The name and address of the registered agent and office is:  
LOWELL R. SHAW  
11564 LAKEVIEW DRIVE  
CORAL SPRINGS, FLORIDA 33071

Signature: \_\_\_\_\_

Title: PRESIDENT

Date: 2-10-96

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.

Signature: \_\_\_\_\_

Date: 2-10-96