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6/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CELELLO BROTHERS FLOORING INC.  
AUDIT NUMBER.....H9700009503  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

B/M 6/10/97

**ARTICLES OF INCORPORATION**

**FOR**

**CELELLO BROTHERS FLOORING INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**The name of the corporation is**

**CELELLO BROTHERS FLOORING INC.**

**ARTICLE TWO**

**The duration of the corporation shall be perpetual.**

**ARTICLE THREE**

**The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.**

**ARTICLE FOUR**

**The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.**

**ARTICLE FIVE**

**The corporation's principal office address and the registered office address are the same. The address is:**

**1997 S.W. 28TH TERRACE  
FT. LAUDERDALE, FL 33312**

  
**JOSEPH M. CELELLO**

Prepared by. Joseph M. Celello  
1997 S.W. 28th Terrace  
Ft. Lauderdale, Fl 33312  
(305) 822-6839

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

JOSEPH M. CELELLO  
1997 SW 28TH TERRACE  
FT. LAUDERDALE, FL 33312

  
JOSEPH M. CELELLO

ARTICLE SEVEN

The name and address of the incorporator is:

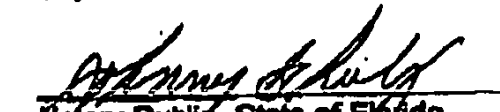
JOSEPH M. CELELLO  
1997 SW 28TH TERRACE  
FT. LAUDERDALE, FL 33312

  
JOSEPH M. CELELLO

10: DRIV LIC

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the 4th day of JUNE, 1997, by JOSEPH M. CELELLO. My Commission Expires:

  
Notary Public, State of Florida

JOHNNY SCHULZ  
Notary Public, State of Florida  
My Commission Expires June 19, 1999  
Commission No. 00472882

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**CONSENT OF REGISTERED AGENT**

The undersigned, having been named and designated as  
Resident Agent for the corporation \_\_\_\_\_ at the incorporation,  
accepts the designation.

  
JOSEPH M. CELELLO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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