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Daniel J. Weinberg, P.A.

Daniel J. Weinberg  
Certified Public Accountant

97 OCT 27 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMBER:

American Institute of CPA's  
New York State Society of CPA's  
Florida Institute of CPA's

October 22, 1997

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

700002330267--5  
-10/27/97--01094--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Your Carpet Company, Inc.  
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

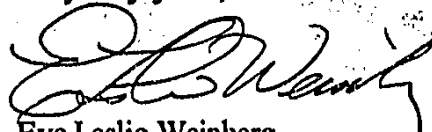
Please send acknowledgment receipt to:

Deborah J. Ingles  
The Carpet Company, Inc.

c/o DANIEL J. WEINBERG, P.A.  
1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

OCT 28 1997

Very truly yours,



Eve Leslie Weinberg  
Vice President/Administrative Manager

ELW/jw

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442  
(954) 420-0000 Fax (954) 420-0000

*Articles of Incorporation*

*of*

**Your Carpet Company, Inc.**

FILED

97 OCT 27 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Your Carpet Company, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Deborah J. Ingles

1761 W. Hillsboro Blvd., Suite 205

Deerfield Beach, FL 33442

**ARTICLE V - INCORPORATOR(S)**

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

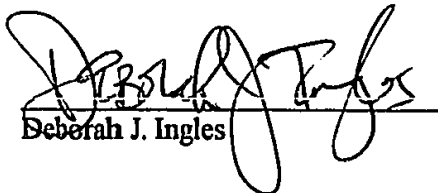
Deborah J. Ingles

1761 W. Hillsboro Blvd., Suite 205

Deerfield Beach, FL 33442

**THE UNDERSIGNED**, has(have) executed these Articles of Incorporation this

10th day of October, 1997.

  
Deborah J. Ingles

**ARTICLE VI - PURPOSES**

Business Purpose: To provide independent sales of floor coverings.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 OCT 27 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

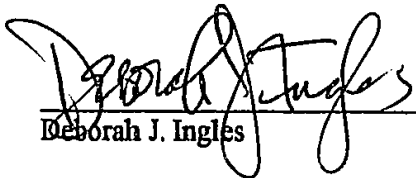
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement in  
designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Your Carpet Company, Inc.

The registered agent and office is:

Deborah J. Ingles  
1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

  
Deborah J. Ingles

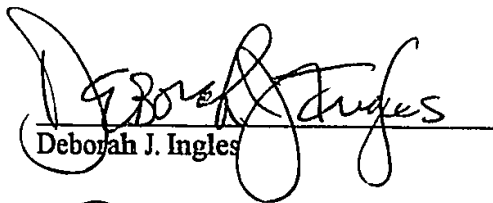
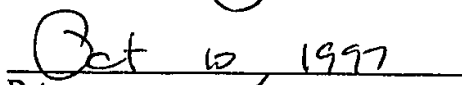
10-10-97  
Date



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
97 OCT 27 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 POSITIONS AS REGISTERED AGENT.

  
Deborah J. Ingles  
  
Date