

P98000003945

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

August 24, 1997

Re: CARPET ILLUSION II CORPORATION

200002397372--8
-01/12/98--01120--007
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 905 491-7876.
954

Respectfully submitted,

Michael Harris
Michael Harris

FILED
98 JAN 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 14 1998

ARTICLES OF INCORPORATION

OF

CARPET ILLUSION II CORPORATION

FILED
98 JAN 19 AM 8:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: *Carpet Illusion II Corporation*.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 1919 NE 45TH STREET SUITE 115, FT. LAUDERDALE, FL 33308.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Michael Harris, whose address is: 5875 NW 41st way, Coconut Creek, Fl 33073.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have two officers initially. The name and street address of the officers who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Michael Harris - President, 5875 NW 41st Way, Coconut Creek, Fl 33073.
Joseph Hellan - Vice President, 10108 TwinLakes Dr., Coral Springs, Fl 33071.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Michael Harris whose address is: 5875 NW 41st Way, Coconut Creek, Fl 33073

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 30 DAY OF Dec. 1997.

Michael A. Harris (seal)
Michael Harris

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 30th day of December 1997 by

Peggy L. O'Connell (seal)
Notary Public, state of Florida at Large



PEGGY L. O'CONNELL
MY COMMISSION # CC446445 EXPIRES
March 19, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires on: March 19, 1999.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

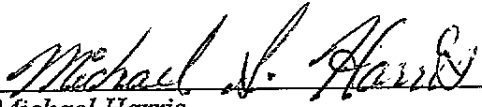
CARPET ILLUSIONS II CORPORATION

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, Michael Harris as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Michael Harris, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.


Michael Harris

Dated this 30 day of Dec., 1997.

FILED
98 JAN 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA