

P98000017856



ACCOUNT NO. : 072100000032

REFERENCE : 717308 169624A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : February 24, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 717308-005

400002439334--6

CUSTOMER NO: 169624A

CUSTOMER: Ms. Karen Fletcher
BUCKINGHAM DOOLITTLE &
BURROUGHS
5551 Ridgewood Drive

Naples, FL 33963

DOMESTIC FILING

NAME: NEAPOLITAN RUG STUDIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:20

RECEIVED
98 FEB 24 PM 12:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
NEAPOLITAN RUG STUDIO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:20

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

NEAPOLITAN RUG STUDIO, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

7794 Emerald Circle, Unit 201
Naples, Florida 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be ONE DOLLAR (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

7794 Emerald Circle, Unit 201
Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

Mark E. Riccio

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of such person who is to serve as the sole director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified is:

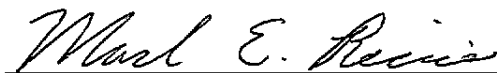
Mark E. Riccio
7794 Emerald Circle, Unit 201
Naples, Florida 34109

SIXTH: The name and address of the sole incorporator is:

Mark E. Riccio
7794 Emerald Circle, Unit 201
Naples, Florida 34109

SEVENTH: The purpose of the Corporation is to engage in retail carpet sales and to do such other things and take such other action as may be necessary and permissible for a Corporation formed under the Act.

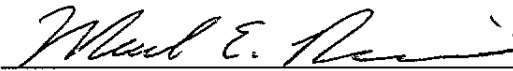
IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 13 day of February, 1998.



MARK E. RICCIO

Sole Incorporator

I, MARK E. RICCIO, having been designated to act as registered agent, hereby agree to act in this capacity.



MARK E. RICCIO

Initial Registered Agent

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