

P98000052648

Date

June 8, 1998

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

Re: CARPERMASTERS USA, INC.

900002554209--4
-06/10/98--01019--016
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Ronald Jacobs

CARPETMASTERS USA, INC.
2771 SW SAVONA BLVD
PORT ST. LUCIE, FLORIDA 34953
Phone: (561) 336-2522

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 9:01

Rp
06-12-98

ARTICLES OF INCORPORATION

of

CARPETMASTERS USA, INC.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 10 AM 9:01

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CARPETMASTERS USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>CARPETMASTERS USA, INC.</u>		
ADDRESS <u>2771 SW SAVONA BLVD</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34953</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>RONALD JACOBS</u>		
ADDRESS <u>2771 SW SAVONA BLVD</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34953</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

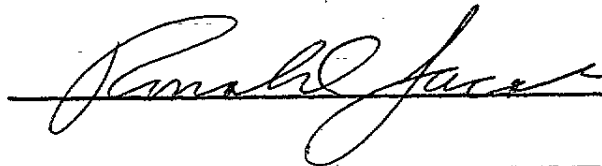
NAME <u>RONALD JACOBS</u>		
ADDRESS <u>2771 SW SAVONA BLVD</u>		
CITY <u>PORT ST. LUCIE</u>	STATE <u>FLORIDA</u>	ZIP <u>34953</u>
NAME <u>FRANCES JACOBS</u>		
ADDRESS <u>2771 SW SAVONA BLVD</u>		
CITY <u>PORT ST. LUCIE</u>	STATE <u>FLORIDA</u>	ZIP <u>34953</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME RONALD JACOBS			
ADDRESS 2771 SW SAVONA BLVD			
CITY PORT ST. LUCIE	STATE FLORIDA	ZIP 34953	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8
day of June, 19 98



(Seal)
(Seal)
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CARPETMASTERS USA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2771 SW SAVONA BLVD

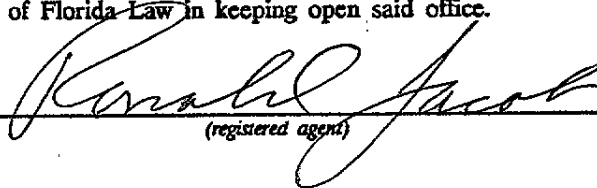
PORT ST. LUCIE, FLORIDA 34953

has named RONALD JACOBS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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