

P98000087540

Eisenhauer Carpet, Inc.
c/o A A Ali, CPA
1322 North Pine Hills Road
Orlando, Florida 32808

October 6, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Re: Eisenhauer Carpet, Inc.

100002661741--4
-10/12/98--01105--010
*****78.75 *****78.75

Gentlemen:

Enclosed please find Articles of Incorporation for Eisenhauer Carpet, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Christina

AA/cl
Enclosures

FILED
98 OCT 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/13/98

(5)

ARTICLES OF INCORPORATION

of

Eisenhauer Carpet, Inc.

FILED
98 OCT 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Eisenhauer Carpet, Inc.

5350 Avenedo Del Sol, Orlando, FL 32808

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 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name Larry Eisenhauer

Address 5350 Avenedo Del Sol

City Orlando Florida 32808

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one director 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 name and address of the initial director(s) of the corporation are as follows:

Name Larry Eisenhower
Address 5350 Avenedo Del Sol
City Orlando, FL 32808

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Larry Eisenhower
Address 5350 Avenedo Del Sol
City Orlando, Florida 32808

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of October 1998.

Lay S. Lee (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FL DL E256-537-75-295-0

~~known to me~~ and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of October, 1998.

(Notary Seal)

[Signature]
Notary Public, State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC750138
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

FILED

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

98 OCT 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
Eisenhauer Carpet, Inc.

Pursuant to Florida Statutes 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 registered office as indicated in the Articles of Incorporation

at 5350 Avenedo Del Sol
Orlando, Florida 32808

has named Larry Eisenhauer

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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)