

FROM : F. GUTTA, CPA
Division of Corporations

PHONE NO. : 954 452 8359 Jul. 23 1999 12:48PM P1

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Florida Department of State
Division of Corporations
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Account Name : F GUTTA CPA, PA
Account Number : I19990000055
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FLORIDA PROFIT CORPORATION OR P.A.

CARPET GIANT, INC.

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**ARTICLES OF INCORPORATION
OF
CARPET GIANT, INC.**

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 GIANT, INC.

The principal place of business of this corporation shall be 6443 N.W. 23RD STREET, MARGATE, FLORIDA 33063.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6443 N.W. 23RD STREET, MARGATE, FLORIDA 33063. The name of the initial registered agent of the corporation at that address is VICTORIA LEPORE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

VICTORIA LEPORE - PRESIDENT / SECRETARY
6443 N.W. 23RD STREET
MARGATE, FLORIDA 33063

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

VICTORIA LEPORE
6443 N.W. 23RD STREET
MARGATE, FLORIDA 33063

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of July, 1999.

Victoria Lepore
VICTORIA LEPORE - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Victoria Lepore
VICTORIA LEPORE - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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