Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

WORTHINGTON CARPET INSTALLATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DIVISION OF STATE OF

B. McKnigh DEC - 7 1999

ARTICLES OF INCORPORATION

OF

WORTHINGTON CARPET INSTALLATION, INC.

The undersigned incorporator, for the purpose of ferming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Worthington Carpet Installation, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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 including, but not limited to, operation of a carpet installation firm and related sales activities.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1501 NW 41 $^{\rm st}$ Street, Ft. Lauderdale, FL 33309.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Ed Worthington 1501 NW 41" Street, Ft. Lauderdale, FL 33309

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CB\$ Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 West Commercial Blvd., Ste. # 7 Ft. Lauderdale, Fl 33319 (954) 724-4141 - Facsimile (954) 724-4171

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Ed Worthington

Vice-President:

Ed Worthington

Sceretary:

Ed Worthington

Treasurer:

Ed Worthington

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Ed Worthington

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1501 NW 41st Street, Ft. Lauderdale, FL 33309. The registered agent of this Corporation is Ed Worthington.

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ARTICLE 11- EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this December 3, 1999.

Ed Worthington, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Ed Worthington having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Ed Worthington

CBS Financial, CPA, PA By: Luls A, Escobar, Jr. CPA 6209 West Commercial Bivd., Ste. # 7 Ft. Lauderdale, Fl 33319 (954) 724-4141 - Facsimile (954) 724-4171 DIVISION CORPORATIONS

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