

F05000003992

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Your Fashion Flooring Outlet, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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FAX NO.

P. 03/04

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Your Fashion Flooring Outlet, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. _____
(State or country under the law of which it is incorporated) (File number, if applicable)

4. December 17, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1711 Pincher Creek Drive, Spring, Texas 77386
(Principal office address)

Same
(Current mailing address)

8. Selling and installing residential and commercial carpet, tile and flooring material
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

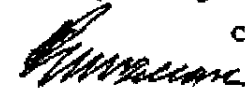
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  _____
(Registered agent's signature) C T Corporation System E. A. Wallace
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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FAK NO.

P. 04/04

A. DIRECTORS

Chairman: Nelson Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

Vice Chairman: None

Address: _____

Director: Nelson Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

Director: Debra Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

B. OFFICERS

President: Nelson Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

Vice President: None

Address: _____

Secretary: Debra Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

Treasurer: Debra Canode

Address: 1711 Fincher Creek Drive, Spring, Texas 77386

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nelson Canode
(Signature of Director or Officer listed in number 12 of the application)

14. Nelson Canode, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



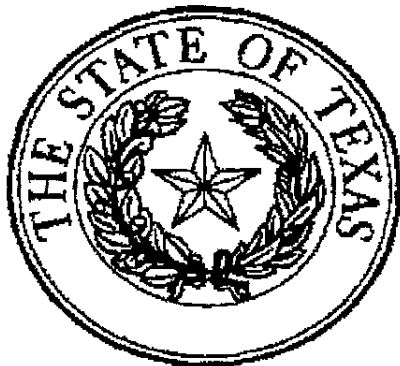
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for YOUR FASHION FLOORING OUTLET, INC. (filing number: 800153305), a Domestic Business Corporation, was filed in this office on December 17, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State