

Filing Fee: \$50.00

ID Number: 122131



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 30 11 49 AM '02

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Floor Systems, Inc.
- The fictitious business name to be used is Flooring Solutions
- The state or territory under the laws of which it is incorporated, organized or formed is R.I.
- The date of incorporation, organization or formation is 1/02
- If a business corporation, the address of its registered office within Rhode Island is 4 Hummingbird Lane Cranston, RI
- If a business corporation, the business in which it is engaged Flooring Sales & Installation
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 1/30/02

Floor Systems, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

JAN 30 2002

By [Signature]