Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

BUSINESS CORPORATION

JUN 2 0 2005

ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7.1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation isENC FLOORCOVERING, INC.	S :5) 						
		Φ_							
	(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)								
2.	The period of its duration is (if perpetual, so state) perpetual.								
3.	The specific purpose or purposes for which the corporation is organized are:								
	To own and operate the business of selling and installing floor coverings of all types,								
	and to engage in all other lawful acts or activities for which a corporation may be								
	organized under the Rhode Island Business Corporation Act, as amended.								
		_							
4.	The aggregate number of shares which the corporation shall have authority to issue is:		_						
	(a) If only one class: Total number of shares 1,000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):								
	\$1.00 par value								
	or or								
	(b) If more than one class. Total number of shares (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and right voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of will articles of association is desired, and an express grant of such authority as it may then be desired to grant to the directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):	share: s, incli 7-1.1 (uding of the						
			— —						
•	Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws amended: The provisions of § 7-1.1-24 of the General Laws at Bharta late.	i, 1950	3, as						
-	The provisions of § 7-1.1-24 of the General Laws of Rhode Island, 1956, as amended, are incorporated herein by reference and made a part hereof								

Form No. 100 Revised: 07/03

6. Provisions, if an	Provisions, if any, for the regulation of the internal affairs of the corporation:								
	All provisions relating to the regulation of the internal affairs of the corporation shall be contained in the bylaws. The address of the initial registered office of the corporation is 2350 Post Road, Suite #102								
be contained i									
7. The address of									
Warwick		. RI 0 :	2886	and the na	(Street Address, no	t P.O. Box)			
at such address	(City/Town) S is Bernard A. Poirier, CPA		(Zip Code)	and the ha	ame of its initial re	egistered agent			
	(Name of Ag	ent)		 ·					
their successors as amended, and	irectors constituting the initial boaresses of the persons who are to sare elected and shall qualify are there shall be no board of directors, stall serve as officers until the first annual r	Serve as (If this is a te the titles o	directors until	the first annual pursuant to Sec	tion 7-1.1-51 of the	General Laws, 1950			
<u>Title</u>	<u>Name</u>				Address				
Director	Craig M. D'Ortona		12 Lor		^vo/eşs Vesterly, RI 028	91			
									
		· · · · · · · · · · · · · · · · · · ·	-						
									
9. The name and a	ddress of each incorporator is:								
•									
Craig M. D'Orto	<u>Name</u> ona	Address 12 Lorraine Road, Westerly, RI 02891							
			Loriaine Noa	u, westerly,	HI U2891				
									
Date when corp	porate existence is to begin <u>upo</u>	n fil ing.							
		(not prior to.	nor more than 30	days after the f	iling of these articles	of incorporation)			
Date:6-,	10 = 0.5	_	>>						
	W 70 05								
STATE OF RHOD			Sig	nature of each	i incorporator				
COUNTY OF KEN	<u> </u>								
In Warwick	, on this.	10 *	L day of June		2005				
ppeared before me	Craig M. D'Ortona		- day or		1	, personally			
ach and all known	to me and known by me to b	e the nam	ties execution	the foregoing	inglament	1			
cknowledged said i	nstrument by them subscribed to	be their fre	e act and deer	me loregoing	instrument, and	tney severally			
	,		. I was direct). ~	/				
		Notan	Public /	pre to	right				
		,	mmission Exp	res:	11-29-06				