

PO000000 78154

Pensacola
2805 W. Bosch Blvd.
Suite 100
Tampa, Fl. 33618

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

8000003353798-8
-0821700-01068-024
08.00 ***78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
AUG 11 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

8/18
Examiner's Initials *aj*

ARTICLES OF INCORPORATION
OF
Floor Designs of Pinellas, Inc..

00 AUG 11 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be Floor Designs of Pinellas, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 16120 Carden Drive, Odessa, Florida 33556. The initial registered agent at the registered office is Ricky R. Rodriguez, whose address is 16120 Carden Drive, Odessa, Florida 33556.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Ricky R. Rodriquez	16120 Carden Drive. Odessa, Florida 33556

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address	
Ricky R. Rodriquez	16120 Carden Drive Odessa, Florida 33556
Ron Goldstein	PO Box 270667 Tampa, FL. 33688

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

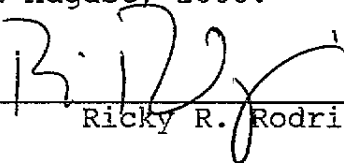
ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or

subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 5th day of August, 2000.

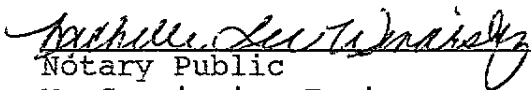


Ricky R. Rodriguez

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 5th day of AUGUST, 2000, before me personally appeared Ricky R. Rodriguez, who has presented DL R362736594290 as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

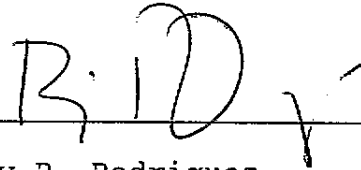


Notary Public
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE LEE WINARSKY
COMMISSION # CC729609
EXPIRES 3/30/2002
BONDED THRU ASA 1-888-NOTARY1

CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Ricky R. Rodriguez, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Floor Designs of Pinellas, Inc.



Ricky R. Rodriguez

FILED
00 AUG 11 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA