

P00000090179



ACCOUNT NO. : 072100000032
REFERENCE : 841275 7205420
AUTHORIZATION : *Patricia Pizjuts*
COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 1:54

ORDER DATE : September 25, 2000
ORDER TIME : 10:19 AM
ORDER NO. : 841275-005
CUSTOMER NO: 7205420

CUSTOMER: Sharon A. Lapointe, Paralegal
Sharon A. Lapointe, Paralegal
600 N. Thacker Ave.
Suite A12
Kissimmee, FL 34741

300003402513--7

DOMESTIC FILING

NAME: COMMERCIAL FLOORING CONCEPTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

RECEIVED
00 SEP 25 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
[Signature]

ARTICLES OF INCORPORATION

OF

COMMERCIAL FLOORING CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 PM 1: 54

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: COMMERCIAL FLOORING CONCEPTS, INC., and the mailing address of the corporation shall be 600 N. THACKER AVE., SUITE D-33, KISSIMMEE, FL 34741.

ARTICLE II: 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.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 600 N. THACKER AVE., SUITE A-12, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at that address is SHARON A. LaPOINTE.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

RICHARD G. EMANUEL
319 MARILYN LN.
DAVENPORT, FL 33837

President/Owner

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RICHARD G. EMANUEL
319 MARILYN LN.
DAVENPORT, FL 33837

President/Owner

ARTICLE VIII. SPECIAL PROVISION

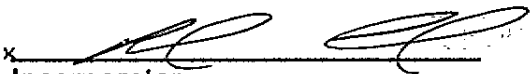
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

RICHARD G. EMANUEL
319 MARILYN LN.
DAVENPORT, FL 33837

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 2000.

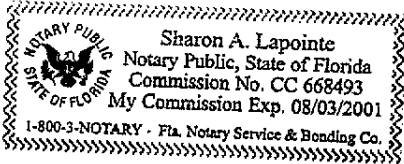
x 
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 PM 1:54

The foregoing instrument was acknowledged before me this 22nd day of September, 2000, by Richard Emanuel who is personally known to me or who has produced Florida Drivers License as identification and who did/did not take an oath.



Sharon A. Lapointe
NOTARY PUBLIC STATE OF FLORIDA
Sharon A. Lapointe
PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of COMMERCIAL FLOORING

CONCEPTS, INC., pursuant to Florida Statutes, Section 48.091 and 607.0501,
the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 600 N. THACKER AVE., SUITE A-12, Kissimmee, FL 34741 has named SHARON A. LaPOINTE as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

Sharon A. Lapointe
Registered Agent