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(Requestor's Name)

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PICK-UP WAIT MAIL

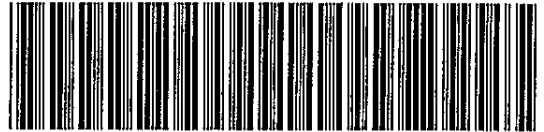
(Business Entity Name)

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04/22/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSOY/26/04

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241

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(352) 622-1244

April 21, 2004

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Central Florida Floors Distributors, Inc.

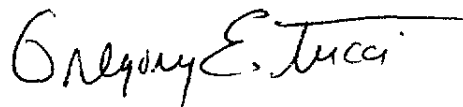
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

We would appreciate this corporation being filed as soon as possible. Thank you in advance for your services in this regard.

Yours truly,



Gregory E. Tucci

/pjc
Enclosures

04/21/04

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA FLOORS DISTRIBUTORS,
INC.**

ARTICLE I

Name

The name of the corporation is CENTRAL FLORIDA FLOORS DISTRIBUTORS, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the flooring business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 2535 SW 167th Loop, Ocala, FL 34473.

ARTICLE VIII

Management

This Corporation shall have one (1) appointed director, who is the incorporator herein.

Carlos Longeira will be the Vice President.

Elvis Toledo will be the Treasurer.

ARTICLE IX

Incorporator

Lazaro Valdes; President; 2535 SW 167th Loop, Ocala, FL 34473.

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Lazaro Valdes	168 shares
2535 SW 167 th Loop	
Ocala, FL 34473	

Carlos Longeira
238 SW 29th Street
Cape Coral, FL 33914

166 shares

Elvis Toledo
1610 Navarre Avenue
Orlando, FL 32822

166 shares

ARTICLE XI
Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 21st day of April, 2004.

By: _____


Lázaro Valdes

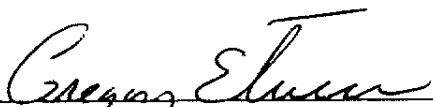
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **CENTRAL FLORIDA FLOORS DISTRIBUTORS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named **Gregory E. Tucci, Esquire** located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gregory E. Tucci, Esquire

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