

TRANSMITTAL LETTER

P98000061672

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

of Gainesville,
SUBJECT: THE FLOOR STORE Inc.
(Proposed corporate name - must include suffix)

400002546694--3
-06/03/98--01103--008
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MILAD M. MEETAH
Name (Printed or typed)

1809 SW 69th terr.
Address

Gainesville , FL. 32607
City, State & Zip

(352) 331 - 3915
Daytime Telephone number

98 JUL 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~W98-12323~~

Dmc
6/18/98

~~2544~~

NOTE: Please provide the original and one copy of the articles.

Milad M. Meftah
1809 S.W. 69th Terrace
Gainesville, FL 32607

352-331-3915

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

6-11-98

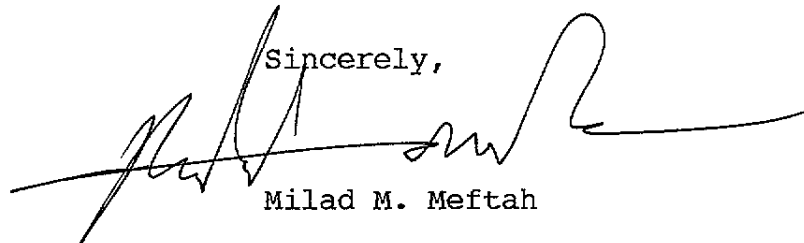
RE: Name of Company/Articles of Incorporation

To Whom It May Concern:

This letter is in reference to letter number 998A00031689 indicating that another entity is operating under the name designated to my Corporation. Thus, I have enclosed a copy of my filing and approval of the Fictitious Name, The Floor Store, Inc. In addition, I have enclosed a revised copy of the Articles of Incorporation to include the necessary Articles pertaining to Company Stock.

If you have any questions concerning these documents, please contact me immediately.

Sincerely,

A handwritten signature in black ink, appearing to read 'Milad M. Meftah', written over a horizontal line.

Milad M. Meftah



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

MILAD MEFTAH
1809 SW 69TH TERRACE
GAINESVILLE, FL 32607-5343

SUBJECT: THE FLOOR STORE
Ref. Number: W98000012323

We have received your document for THE FLOOR STORE and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00033820

Milad M. Meftah
1809 S.W. 69th Terrace
Gainesville, FL 32607

Department of State
Division of Corporations
Fictitious Name
P.O. Box 6327
Tallahassee, FL 32314

July 8, 1998

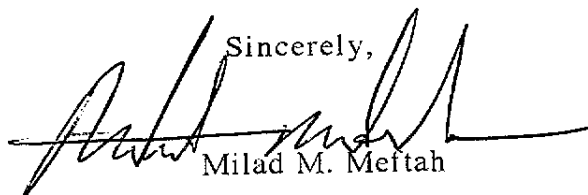
ATTN: Doris McDuffy or "Bobby"

To Whom It May Concern:

This letter is a request for a Cancellation and Re-registration Application. It was brought to my attention that I am unable to incorporate under the name "THE FLOOR STORE". However, I was informed that it would be permissible for me to file it as a fictitious name and do business as "THE FLOOR STORE". Thus, I intend to incorporate under the name "THE FLOOR STORE OF GAINESVILLE, INC."

Enclosed are two (2) copies of the new Articles of Incorporation for THE FLOOR STORE OF GAINESVILLE, INC.

Sincerely,



Milad M. Meftah

98 JUL 13 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
CHARTER OF
THE FLOOR STORE OF GAINESVILLE, INC.

FILED

98 JUL 13 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, having capacity to contract and acting as the incorporator of a corporation under the Florida Articles of Incorporation, adopts the following Charter for such Corporation.

ARTICLE I

Name

The name of the corporation is **THE FLOOR STORE OF GAINESVILLE, INC.**

ARTICLE II

Period of Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Address

The address of the principal office of the corporation shall be 1809 S.W. 69th Terrace, Gainesville, Florida 32607.

ARTICLE IV

Profit Corporation

The corporation is a sole proprietorship formed for the purpose of profit.

ARTICLE V

Purposes and Powers

Section 5.01 In General. The purpose for which the corporation is organized is as follows:

(a) To engage in any lawful act or activity for which the corporation is organized under the Florida General Corporation Law, including but not limited to all activities involving the professional installation, service, and sale of interior floor products.

(b) Ancillary Purposes. To do anything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, to do all things incidental thereto and/or connected with them that are not forbidden by the Florida General Corporation Law, by the other, or by the Articles of Incorporation.

(c) To carry out these Purposes in Other States. To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district, or possession of the United States, or by the foreign country laws.

Section 5.02 Powers. In the furtherance of the above purposes, the corporation shall possess and exercise all powers and privileges granted corporations by the laws of the State of Florida now or hereafter enacted, together with all powers incidental thereto so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or the purposes of the corporation which are heretofore and hereinafter set out.

Section 5.03 Transaction of Business. To transact any of the aforesaid business, acting for itself, or acting for another, or to become a partner, or joint venture engaged in any business which this corporation is authorized to engage in on its behalf, or to adopt such assumed name, or names as the directors of the corporation may, by resolution, direct and the directors of the corporation shall authorize officers to certify a person, or persons to act for the corporation in the conduct of any business, including joint ventures or partnership business.

ARTICLE VI

Authorized Sale

Section 6.01 Number. The maximum number of shares that the corporation shall have authority to issue, without first amending this Charter, is One Hundred Thousand(100,000) shares without par value.

Section 6.02 Section 1244 Stock. Shares may be issued for such consideration as is fixed from time to time by the Board of Directors under a plan adopted pursuant to Section 1244 of the Internal Revenue Code provided the corporation can qualify under this section.

ARTICLE VII

Stockholder's Rights

Section 7.01 Preemptive Rights. All shares shall be without preemptive rights.

Section 7.02 Equal Rights. All shares shall have equal rights without preference.

Section 7.03 Voting Rights. Each holder of the stock of the corporation shall have one vote per share on all matters to be voted upon by the stockholders.

Section 7.04 Stockholders Action Without Meeting. Any corporate action upon which a vote of the stockholders is required or permitted may be taken without a meeting or vote of the stockholders with the written consent of the stockholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held, provided, that in no case shall the written consent be by the holders having less than the minimum percentage of the stock required by the statute fixed for the proposed corporate action and further provided that prompt notice be given to all stockholders of the corporation of the taking of corporate action without a meeting and by less than unanimous written consent.

ARTICLE VIII

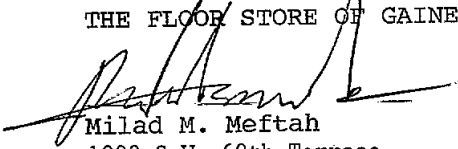
Provision for the Regulation of the Internal Affairs of the Corporation

Section 8.01 Code of By-Laws. The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power alter, amend, or repeal the Code of By-Laws, or to adopt a new set of By-Laws, shall be reserved to the directors in the manner stated in the By-Laws. The Code of By-Laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Florida General Corporation Law of these Articles of Incorporation.

Section 8.02 Amendments of Articles of Incorporation. The corporation reserves the right to amend, alter, change, or repeal any provisions pertaining to this Certificate of Incorporation in any manner now or hereinafter prescribed by the statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I THE UNDERSIGNED, accept designation as Registered Agent for
THE FLOOR STORE OF GAINESVILLE, INC. at the place designated below.

Dated this 10th day of July 98


Milad M. Meftah
1809 S.W. 69th Terrace
Gainesville, Florida 32607

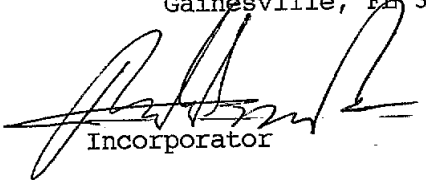
ARTICLE VII

Name and Address of Incorporators .

The name and address of each incorporator is as follows:

Milad M. Meftah
1809 S.W. 69th Terrace
Gainesville, FL 32607

Date 7-10-98


Incorporator