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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
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FOREIGN PROFIT QUALIFICATION

FLOORING HQ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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JB
4-28-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. FLOORING HQ, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-2331143

(FEI number, if applicable)

4. March 19, 2003

(Date of incorporation)

5. perpetual

(Duration; Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1301, 607.1302 and 617.153, F.S.)

7. 2255 Crescent Drive, Mount Dora, FL 32757

(Principal office address)

2255 Crescent Drive, Mount Dora, FL 32757

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (F.O. Box or Mail Drop Box NOT acceptable)

Name: **James W. Trawick**

Office Address: **2255 Crescent Drive**

Mount Dora, FL

(City)

, Florida 32757

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James W. Traweck

Address: 2255 Crescent Drive, Mount Dora, FL 32757

Vice Chairman: John T. Maret

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

Director: Arthur Malman

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

Director: William Neebitt

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

B. OFFICERS

President: James W. Traweck

Address: 2255 Crescent Drive, Mount Dora, FL 32757

Vice President: John T. Maret

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

Secretary: Arthur Malman

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

Treasurer: William Neebitt

Address: c/o 2255 Crescent Drive, Mount Dora, FL 32757

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W. Traweck, President

(Typed or printed name and capacity of person signing application)

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Delaware

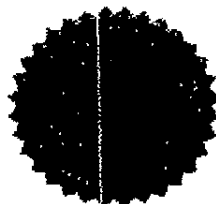
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOORING HQ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLOORING HQ, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3637947 8300

AUTHENTICATION: 2385269

030271172

DATE: 04-25-03