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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 578395 86901E

AUTHORIZATION : Patricia Pizzato

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 578395

100001454391

CUSTOMER NO: 86901E

CUSTOMER: Ms. Lori Phillips
Prentice Hall Legal &
Suite 302
11 South 12th Street
Richmond, VA 23219

FOREIGN FILINGS

NAME: COLLINS & AIKMAN FLOOR
COVERINGS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED
95 APR 12 AM 10:42
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 11:26

mtm

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

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

1. COLLINS & AIKMAN FLOOR COVERINGS, 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. 58-2151061

(FEI number, if applicable)

4. 01/24/95

(Date of Incorporation)

5. Perpetual

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

6. 01/28/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 311 Smith Industrial Boulevard

Dalton, Georgia 30720

(Current mailing address)

8. Manufacture, sale and installation of floor coverings and related products.

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

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Caroline M. Heber

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Refer to Attachment I

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Refer to Attachment I

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

John F. Grossbauer

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

14.

John F. Grossbauer, Secretary

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

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ATTACHMENT I

NAME	OFFICE/TITLE	MAILING ADDRESS
Thomas E. Hannah	Chief Executive Officer and Director	701 McCullough Drive Charlotte, NC 28232
Edgar M. Bridger	President	311 Smith Industrial Boulevard Dalton, GA 30720
Anthony Hardwick	Vice President, Controller and Assistant Treasurer	701 McCullough Drive Charlotte, NC 28232
Donald T. Lindsay	Vice President, General Counsel and Assistant Secretary	701 McCullough Drive Charlotte, NC 28232
Harold R. Sundry	Vice President-Human Resources	701 McCullough Drive Charlotte, NC 28232
Lee H. Schilling	Senior Vice President, Marketing-Sales	311 Smith Industrial Boulevard Dalton, GA 30720
Wallace J. Hammel	Vice President, Manufacturing	311 Smith Industrial Boulevard Dalton, GA 30720
Darrel V. McRay	Vice President, Administration and Control	311 Smith Industrial Boulevard Dalton, GA 30720
Steve Korn	Assistant Treasurer and Assistant Secretary	701 McCullough Drive Charlotte, NC 28232
Robert L. Johnson, Jr.	Assistant Treasurer	701 McCullough Drive Charlotte, NC 28232
John F. Grossbauer	Secretary	701 McCullough Drive Charlotte, NC 28232
Eugene White	Assistant Secretary	701 McCullough Drive Charlotte, NC 28232
Bradley D. Murchison	Assistant Secretary	701 McCullough Drive Charlotte, NC 28232
David A. Stockman	Director	701 McCullough Drive Charlotte, NC 28232
Randall J. Welsenburger	Director	701 McCullough Drive Charlotte, NC 28232

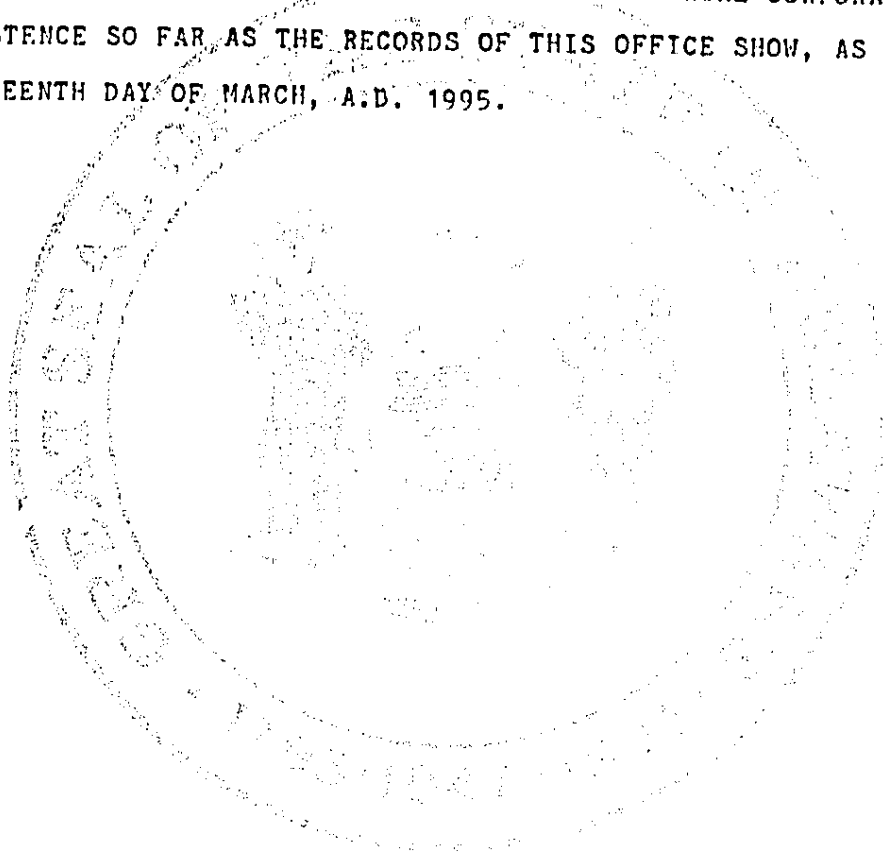
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLINS & AIKMAN FLOOR COVERINGS, 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 FIFTEENTH DAY OF MARCH, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 11:26



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7438910

DATE:

03-15-95