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January 5, 2000

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

RE: Emerald Shores Flooring, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,



Robert W. Kievit

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TALLAHASSEE, FLORIDA

T. Burch JAN 1 2000

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ARTICLES OF INCORPORATION

00 JAN -7 AM 9:24

OF

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EMERALD SHORES FLOORING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Emerald Shores Flooring, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 7381 Gibson Lane, Molino, Florida 32577.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of KIEVIT, KELLY & ODOM, P.A., 15 West Main Street, Pensacola, Florida, 32501.

ARTICLE VI. INCORPORATORS

The names and street addresses of the incorporators to these Articles are:

<u>Name</u>	<u>Address</u>
David V. Johns	7381 Gibson Lane Molino, Florida 32577
Louis J. Crabtree	7381 Gibson Lane Molino, Florida 32577

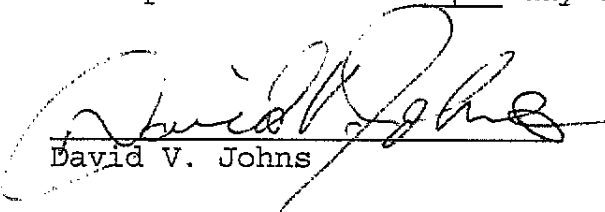
ARTICLE VII. DIRECTORS


The corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the by-laws. The initial directors of the corporation shall be David Johns and Louis Crabtree, whose address is shown above.

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 4 day of January, 2000.


David V. Johns

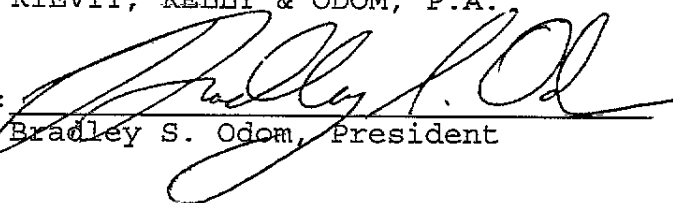

Louis J. Crabtree

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, the law firm of Kievit, Kelly & Odom, P.A., by its undersigned President, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 5th day of January, 2000.

KIEVIT, KELLY & ODOM, P.A.

By:


Bradley S. Odom, President

RWK:skh:January 4, 2000

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