

P00000005866

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32314

300003094483--6
-01/11/00--01052--001
****122.50 *****78.75

Re: M & S Flooring Concepts, Inc.

Enclosed herewith are the Articles of Incorporation of the above referenced firm,
together with the statement of the Registered Agent and a check in the amount of \$122.50
to be used as follows

FILING FEE...	35.00
REGISTERED AGENT	35.00
CERTIFIED COPY...	52.50

TOTAL \$122.50

If you have any questions please call my accounting firm, Coastal Accounting,
Inc. at the following telephone number: 954-491-7876.

Respectfully submitted

Michael S. Harris
Michael Harris

FILED
00 JAN 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Bopp GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART VII add position of officer
DATE 1/19
DOC. EXAM STT

**ARTICLES OF INCORPORATION
OF**

M & S FLOORING CONCEPTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I – NAME

The name of the corporation shall be: M & S Flooring Concepts, Inc.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial corporate address of the corporation shall be: 5875 NW 41st Way, Coconut Creek, Fl 33073.

ARTICLE V – REGISTERED AGENT

The Registered Agent for the corporation shall be: Michael Harris whose address is 5875 NW 41st Way, Coconut Creek, Fl 33073.

ARTICLE VI – TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VII – OFFICERS & DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Michael Harris who resides at 5875 NW 41st Way, Coconut Creek, Fl 33073. The position in which Michael Harris holds is President.

00 JAN 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is Michael Harris,
whose address is 5875 NW 41st Way, Coconut Creek, Fl 33073.

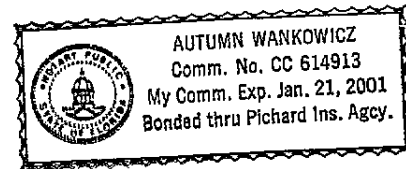
IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND
SEAL ON THE 1 DAY OF Dec 1999.

Michael S. Harris (Seal)
Michael Harris

STATE OF FLORIDA – COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 1st day
of Dec 1999 by: Michael S. Harris

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE Autumn Wankowicz
My commission expires on: 1/21/2001



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

M & S Flooring Concepts, Inc.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names the undersigned as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Michael Harris do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida law in keeping the office of the corporation named hereinabove open.

Michael S. Harris
Michael Harris

Dated this 1 day of Dec 1999

FILED
00 JAN 11 PM 2:35
TALLAHASSEE, FLORIDA
RECORDED & INDEXED