



THE UNITED STATES  
CORPORATION  
COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 598342 4352702

AUTHORIZATION : *Patricia K. Kuntz*

COST LIMIT : \$ 78.75

ORDER DATE : February 23, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 598342-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jackie Schindowski  
WILLIAMS PARKER HARRISON DIETZ  
WILLIAMS PARKER HARRISON DIETZ  
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: FLOOR ME, INC.

100003144611--4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*PH 2/23/2000*  
RECEIVED  
00 FEB 23 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLOOR ME, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Floor Me, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

4426 Bee Ridge Road  
Sarasota, FL 34233

3. Mailing Address. The mailing address of the Corporation is:

4426 Bee Ridge Road  
Sarasota, FL 34233

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Raffaele Mori  
2311 Roselawn Circle  
Sarasota, FL 34231


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Raffaele Mori  
2311 Roselawn Circle  
Sarasota, FL 34231

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 22 day of February 2000.

  
Raffaele Mori  
Incorporator and Registered Agent

JACKIE-382779.1

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TALLAHASSEE, FLORIDA