CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Nichols Flooring Gallery, Inc.

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*****78.75 *****78.75

EFFECTIVE DATE 04/03/00

✓ Art of Inc. File 65
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
✓ Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

RECEIVED 00 APR -4 AM 11:41 DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA

FILED 00 APR -4 PM 4:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

E. SMITH APR 04 2000

Signature

Requested by: CM 4/4 11:16

Name Date Time

Walk-In Will Pick Up

EFFECTIVE DATE
04/03/00

ARTICLES OF INCORPORATION

OF

NICHOLS FLOORING GALLERY, INC.

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00 APR -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name and initial Address.

The name of the Corporation is: NICHOLS FLOORING GALLERY, INC.

with its initial business address being: 771 Airport Rd.
Naples, Florida 34104

Article II. Duration.

The Corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles.

Article III. Purpose.

This corporation is organized for the purpose of transacting any and all lawful business as determined by its Director(s).

Article IV. Capital Stock.

This corporation is authorized to issue Ten Thousand One (10,001) shares of capital stock, initially valued at One and no/100 dollars ($1.00) per share of common stock.

Article V. Rights of Shares of Capital Stock.

Section 1. Dividends

The corporate Director(s) may declare and pay dividends upon the common shares according to their discretion and valuations.

Section 2. Rights upon Liquidation

In the event of any dissolution or involuntary liquidation, dissolution, sale or other winding up of this Corporation, and after payment or satisfaction of all valid corporate debts, the remaining assets of the corporation shall be payable to and distributed ratably among the shareholders of record of common stock.

Section 3. Voting Rights

Pursuant to 607.0704, Fla. Stats., or as otherwise provided at law, the entire voting power for the election of directors, designation of officers, determination of corporate policy and for any and all other acts and purposes of the corporation shall be vested exclusively in the holders of outstanding common shares, at the rate of one vote per share.

Section 4. Issuance of Capital Stock

Upon majority vote of the shareholders, the Corporation is authorized to issue, dispose of, transfer and increase the issue of capital stock within its treasury or among its shareholders as provided herein and to annually determine the par value of all shares.

Article VI. Preemptive Rights

Every shareholder, upon the sale or issue of additional stock or other transaction affecting the allocation of shares, shall have the right to purchase his/her pro rata share thereof at all times, as nearly as may be done without issuance of fractional shares, at the price at which it is offered or issued to others.

Article VII. Designation of Registered Agent and Registered Office.

The initial Registered Agent of the Corporation shall be: Andrew Nichols
and the initial registered mailing address for such purposes shall be: 771 Airport Rd. N., Naples, Florida 34104.

Article VIII. Initial Board of Directors.

The Corporation shall have as many directors as shall be determined by majority vote of the shareholders or by the By-Laws, but not less than one. The names and addresses of the initial director(s) of the Corporation, with corresponding initial pro-rata allocation of shares of common stock, are as follows:

ANDREW NICHOLS 5001 shares
4120 Looking Glass, Unit 6
Naples, Florida 34104

Treasury Stock 5000 shares
(Reserved)

Article IX. Incorporators.

The name(s) and addresses of the person(s) establishing and signing these Articles in their capacity as incorporators of the Corporation are as follows:

ANDREW NICHOLS
4120 Looking Glass, Unit 6
Naples, Florida 34104

Article X. Amendment.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment thereto, by express majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 3rd. day of April, 2000.

ANDREW NICHOLS

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgements in this state, personally appeared the above named Andrew Nichols who known to me or producing a Florida driver's license identifying same as the person(s) executing the foregoing, acknowledged that signing as a free act and deed in execution thereof, this 3rd day of April, 2000.

My Commission Expires:

Kenneth G King
My Commission CC636772
Expires April 08, 2001

ACCEPTANCE BY REGISTERED AGENT

I, ANDREW NICHOLS, designated Registered Agent for said corporation, NICHOLS FLOORING GALLERY, INC. acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent therefor.

Andrew Nichols
771 Airport Rd. N.
Naples, FL 34104

Dated: April 3, 2000

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00 APR -4 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA