TRANSMITTAL LETTER

P00000110275

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

700003476597----11/28/00--01006--016 ******70.00 ******70.00

SUBJECT: WALTON'S FLOORING INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: ALAN WALTON

Name (Printed or typed)

12650 S.W. 6th COURT

Address

ONOV 27 PI

DAVIE, FLORIDA

<u> 33325</u>

City, State & Zip

(954) 476-7217

Daytime Telephone number

STATE

27 PM 1:28

NOTE: Please provide the original and one copy of the articles.

GY 11/29

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WALTON'S FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12650 S.W. 6th COURT

DAVIE, FLORIDA 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock @ \$.50 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALAN WALTON

12650 S.W. 6th COURT

DAVIE, FLORIDA 33325

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALAN WALTON

12650 S.W. 6th COURT

DAVIE, FLORIDA 33325

Signature/Incorporator/
Registered Agent

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent