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April 2, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003953146--6

-04/03/01--01062--001
*****35.00 *****35.00

600003953146--6

-04/03/01--01062--002
*****35.00 *****35.00

Re: Articles of Incorporation of French's Hardwood Flooring, Incorporated

Dear Sir or Madame:

600003953146--6

-04/03/01--01062--003
*****8.75 *****8.75

Please find enclosed for filing Articles of Incorporation of French's Hardwood Flooring, Incorporated; Certificate Designating Registered Agent and checks numbered 0582 and 0583 in the amount of \$35.00 each, representing appropriate filings fees. We are requesting a certified copy of Good Standing and enclosed check number 0854 in the amount of \$8.75. The certified copy should be mailed directly to the Corporation, French's Hardwood Flooring, Incorporated, 280 Hatfield Road, Winter Haven, Florida 33880.

Should you have any questions or comments, please feel free to contact the undersigned at the above listed number or Scott French, President and Registered Agent of French's Hardwood Flooring, Incorporated, whose telephone number is 863-293-4580.

Sincerely,

THE BUERGER LAW FIRM, P.A.


DIANE BUERGER, Esquire

DB/jmc
Enclosures
cc: Mr. Scott French

FILED
01 APR -3 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-6-01
10-6-01
1000

ARTICLES OF INCORPORATION
OF
FRENCH'S HARDWOOD FLOORING, INCORPORATED

FILED
01 APR -3 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is French's Hardwood Flooring, Incorporated.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on April 1, 2001, which is within five days prior to the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in connection with installing, maintaining, refinishing, and/or repairing hardwood flooring in commercial and non-commercial settings; and to provide other products and services as so directed by the Board of Directors of the corporation.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 280 Hatfield Road, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is Randall Scott French.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director, nor more than five. The name and address of the initial director constituting the Board of Director of the corporation is:

Randall Scott French, 280 Hatfield Road, Winter Haven, FL 33880

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Randall Scott French, 280 Hatfield Road, Winter Haven, FL 33880

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of April, 2001.

By 
RANDALL SCOTT FRENCH, Incorporator
FRENCH'S HARDWOOD FLOORING, Incorporated

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Randall Scott French, President of French's Hardwood Flooring, Incorporated, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of April, 2001.


NOTARY PUBLIC, State of Florida at Large



David C. Buerger
MY COMMISSION # CC960239 EXPIRES
August 10, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
01 APR -3 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that FRENCH'S HARDWOOD FLOORING, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 280 Hatfield Road, Winter Haven, Florida, has named RANDALL SCOTT FRENCH, located at 280 Hatfield Road, Winter Haven, Florida, as its agent to accept service of process within Florida.

Dated: 4-1-01



RANDALL SCOTT FRENCH, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

[Agent]

By 4-1-01

RANDALL SCOTT FRENCH,
Incorporator and Resident Agent