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APPROVED
AND
FILED
TO DEC 17 PM 3:55
E-MAIL ADDRESS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Full And

December 17, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

400004728474--6
-12/17/01--01035--030
122.50 **78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

THE FLOOR SHOPPE, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

J. BRYAN DEC 17 2001



CLERMONT

LAKELAND

MELBOURNE

ORLANDO

TAMPA

FLORDATA, INC.
4070 CR 124A
Wildwood, FL 34785

APPROVED
AND
FILED
31 DEC 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: THE FLOOR SHOPPE, INC.

Dear Sir or Madam:

Please accept this letter as authority for use of the name "The Floor Shoppe, Inc." by the Corporation submitting the attached Articles of Incorporation.

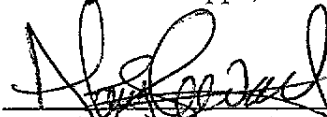
Flordata, Inc., formerly known as The Floor Shoppe, Inc." has this date submitted Articles of Amendment for filing with your office relinquishing the use of the name "The Floor Shoppe, Inc."

Of course, if you should have any questions, please do not hesitate to contact the undersigned.

Respectfully Submitted,

FLORDATA, INC.
f/k/a The Floor Shoppe, Inc.

By:



Alan F. Stewart, President

RECEIVED
01 DEC 17 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE FLOOR SHOPPE, INC.**

APPROVED
AND
FILED
01 DEC 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE FLOOR SHOPPE, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 17941 U.S. Highway 441, Mount Dora, Florida 32757-6717.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

17941 U.S. Highway 441
Mount Dora, Florida 32757-6717.

The name of the initial registered agent of this corporation at that address shall be:

Alan T. Stewart

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Alan T. Stewart	17941 U.S. Highway 441 Mt. Dora, FL 32757-6717	Director/President/Treasurer
Elfriede Stewart	17941 U.S. Highway 441 Mt. Dora, FL 32757-6717	Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan T. Stewart	17941 U.S. Highway 441 Mt. Dora, FL 32757-6717

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11/13/01 day of December, 2001.

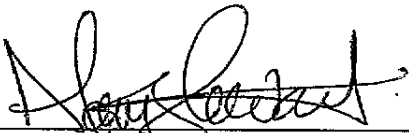


Alan T. Stewart
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of THE FLOOR SHOPPE, INC., I hereby accept and agree to act in this capacity.

Dated: December 11/13, 2001.



Alan T. Stewart

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AND
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SECRETARY OF STATE
TALAHASSEE, FLORIDA