

P01000120038

DECEMBER 10, 2001

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

Re: FLOORTEK, INC.

Gentlemen:

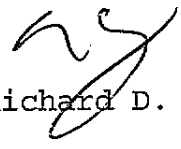
700004732527--2  
-12/19/01--01036--004  
\*\*\*\*140.00 \*\*\*\*\*70.00

300004732527--0  
-12/18/01--01057--004  
\*\*\*\*140.00 \*\*\*\*\*70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

  
Richard D. Danley

FLOORTEK, INC.  
C/o Richard D. Danley  
3501 13<sup>th</sup> Street  
St. Cloud, FL 34769

(407) 892-1002

FILED  
2001 DEC 19 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/20/01

ARTICLES OF INCORPORATION

FILED

Of

2001 DEC 19 AM 9:54

FLOORTEK, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

FLOORTEK, INC.  
2903 BIG SKY BLVD.  
KISSIMMEE, FL 34744

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

ANDY NIEDENTHAL  
2903 BIG SKY BLVD.  
KISSIMMEE, FL 34744

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have ONE (1) director initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follow:

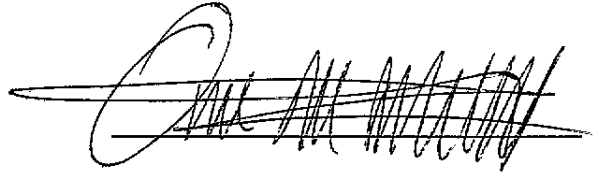
ANDY NIEDENTHAL  
2903 BIG SKY BLVD.  
KISSIMMEE, FL 34744

ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are as follow:

ANDY NIEDENTHAL  
2903 BIG SKY BLVD.  
KISSIMMEE, FL 34744

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2001.

A handwritten signature in dark ink, appearing to read "Andy Niedenthal", is written over a horizontal line. The signature is stylized with a large initial "A" and a series of vertical strokes for the last name.

FILED

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

2001 DEC 19 AM 9:54

CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLOORTEK, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034  
the following is submitted:

The above corporation, desiring to organize under the  
State of Florida with its registered office as indicated  
in the Articles of Incorporation at:

2903 BIG SKY BLVD.  
KISSIMMEE, FL 34744

has named ANDY NIEDENTHAL at location at the aforesaid  
address, as its Registered Agent to accept service of  
process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above stated corporation at the place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of Florida Law in  
keeping open said office.

  
(Registered Agent)