& SOROTA, P.A.

PENTHOUSE 4 - CITICENTRE 290 NORTHWEST 165TH STREET MIAMI, FLORIDA 33169

MARK D. FEINSTEIN ALAN M. SOROTA* * ALSO ADMITTED IN COLORADO TELEPHONE (305) 944-4777 FAX (305) 944-4888

July 8, 2002

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

Via Fedex: 8337 1030 9168

Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: Tropics Floor Covering, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 payable to the Department of State representing your Filing Fee and Certificate for the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith, Legal Asst to

Carol A. Smith

ALAN M. SOROTA, ESQ.

AMS:cs

Enclosures: As Noted

ARTICLES OF INCORPORATION

OF

TROPICS FLOOR COVERING, INC.

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:

TROPICS FLOOR COVERING, INC.

The address of the principal office of this corporation shall be 3504 Hibisens Place, Miramar, Florida 33023 and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 850 North West 146th Street, Miami, Florida 33168, and the name of the initial registered agent of the corporation at that address is Carol Faith Smith.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of . Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The name and address of the initial members of the Board of Director is:

Lennis S. Mclean

600 North West 210 Street

Director

Unit # 104

Miami, Florida 33169

Erica E. Mclean

600 North West 210 Street

Director

Unit # 104

Miami, Florida 33169

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lennis S. McLean

600 North West 210 Street

President

Unit # 104

Miami, Florida 33169

Erica E. McLean Secretary/Treasurer 600 North West 210 Street

Unit # 104

Miami, Florida 33169

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

The name and street address of the inco	orporator to these Articles of In	corpor	ratio	n
are:	Į.	TALLA SECK	20 ال	
Lennis S. M		HASSI	-9	
Unit # 104 Miami, Flori	Vest 210 Street	CF S	AH 8:	
INWITNESSWHEREOF, the undersign		BRIDGE CO	32	
At the state of th	07-08-02	anu se	ai Oii	•
Leanis S. McLean, Incorporator	Date			

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Carol Faith Smith, Registered Agent

July 8, 2002 Date