

P02000102778

CT CORPORATION

September 18, 2002

Corporate Records Bureau
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Re: Floor Kingdom, Inc.

600007943586--7
-09/23/02--01041--002
*****70.00 *****70.00

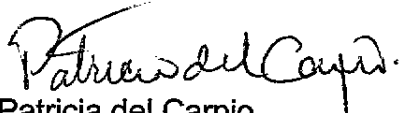
Dear Sir/Madam:

Enclosed for filing is Articles of Incorporation for the above and a check in the amount of \$70.00 to cover your filing fee. Please file upon receipt and return proof of filing to my attention at:

Patricia del Carpio
C T Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

If for any reason the filing cannot be completed, please contact me at 1(800)432-3434, ext. 3006.

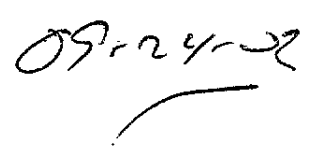
Very truly yours,



Patricia del Carpio
Customer Specialist

FILED
2002 SEP 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1200 South Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158



FILED

2002 SEP 23 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLOOR KINGDOM, INC.

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

FIRST: The name of the corporation is: **FLOOR KINGDOM, INC.**

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 5059 Waters Edge Way, Cooper City, FL 33330

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares with a par value of \$1.00 per share.

FOURTH: The street address of the initial registered office of the corporation is 5059 Waters Edge Way, Cooper City, FL 33330 and the name of its initial registered agent at such address is Carlos Eyzaguirre.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Carlos Eyzaguirre 5059 Waters Edge Way, Cooper City, FL 33330

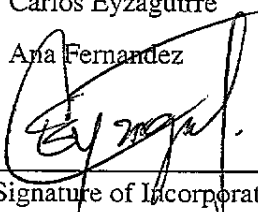
Ana Fernandez 5059 Waters Edge Way, Cooper City, FL 33330

SIXTH: The purpose of the corporation is to transact any lawful act or activity permitted by law.

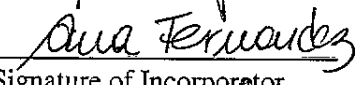
SEVENTH: The names and addresses of the incorporators are:

Carlos Eyzaguirre 5059 Waters Edge Way, Cooper City, FL 33330

Ana Fernandez 5059 Waters Edge Way, Cooper City, FL 33330


Signature of Incorporator

Date: September 5, 2002


Signature of Incorporator

Date: September 5, 2002

Carlos Eyzaguirre is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.


By
Signature of Registered Agent

Date: September 5, 2002

(FL001 - 5/11/98)

C T System