

DIVERSIFIED FINANCIAL SERVICES

P020000110781

October 9, 2002

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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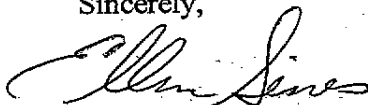
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To Whom It May Concern:

Enclosed are the Articles of Incorporation for K.A.M. Flooring, Inc. along with the appropriate fees. Please file these Articles at your earliest convenience and forward confirmation to the address below.

Thank you in advance for your promptness and we look forward to hearing from you.

Sincerely,



Ellen Sines
Accountant

EMS/Ws

Enclosure

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

10-13-02

Offices: 1971 S.E. Port St. Lucie Blvd. • Port St. Lucie, Florida 34952
2605-C Lowson Blvd. • Delray Beach, Florida 33445
(561) 335-0713 • Fax (561) 335-0716 • (888) 246-1716

**ARTICLES OF INCORPORATION
OF
K.A.M. FLOORING, INC.**

1. The name of the Corporation shall be and is: **K.A.M. FLOORING, INC.**
2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of Common Capital Stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and the name of its registered agent at such address is:

Kevin A. Marsico
1541 S. E. Cambridge Drive
Port St. Lucie, FL 34952

6. The initial Board of Directors for the Corporation shall be one, their names and addresses being:

Kevin A. Marsico
1541 S. E. Cambridge Drive
Port St. Lucie, FL 34952

7. The name and address of the incorporators hereof is:

Kevin A. Marsico
1541 S. E. Cambridge Drive
Port St. Lucie, FL 34952

8. The name and address of the resident agent is:

Kevin A. Marsico
1541 S. E. Cambridge Drive
Port St. Lucie, FL 34952

9. The street address of the corporation is:

1541 S. E. Cambridge Drive
Port St. Lucie, FL 34952

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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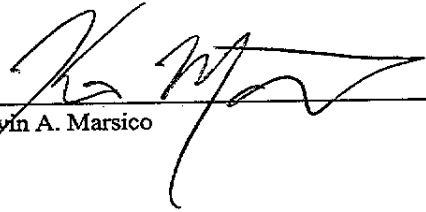
FILED

acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's , or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

11. Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.
12. Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing; by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation: and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

The undersigned incorporator has executed these Articles of Incorporation this 9 day of October, 2002.


Kevin A. Marsico

Acknowledgment

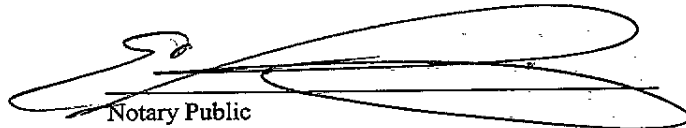
STATE OF FLORIDA

COUNTY OF St. Lucie

Before me, a Notary Public in and for said State and County personally appeared Kevin A. Marsico. Who acknowledged himself/herself to be the Incorporator of K.A.M. Flooring, Inc., and that (s) he signed his/her name(s) to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal on this 9 day of

Oct, 2002.


Notary Public

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

STATE OF FLORIDA
TALLAHASSEE

2002 OCT 14 AM 10:00

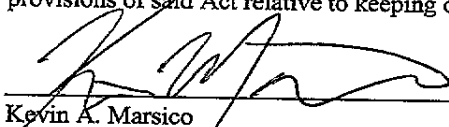
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That K.A.M. Flooring, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Kevin A. Marsico, 2538 N. E. Wilda St., Jensen Beach Florida 34952, as its 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 the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Kevin A. Marsico
2538 N. E. Wilda St.
Port St. Lucie, FL 34952