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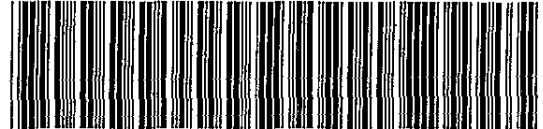
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/5/03



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LETTER OF TRANSMITTAL

October 27, 2003

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

Re: ARTICLES OF INCORPORATION

REMARKS

Dear Sir/Madam:

Please find enclosed our trust check #8536, in the amount of \$78.75 for corporate filing fee, registered agent fee, and certified copy, and original, properly executed Articles of Incorporation for TONY'S FLOORS, Inc. Thank you.

Very truly yours,

Alicia Montijo
Legal Assistant to
Fernando M. Palacios, Esq.

FMP:am
enc. As Listed
CC: Our Files
File: #03-216 CO

**ARTICLES OF INCORPORATION
OF
TONY'S FLOORS, INC.**

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**STATE
TALLAHASSEE, FLORIDA**

ARTICLE I: CORPORATE NAME

The name of this corporation is TONY'S FLOORS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2484 Delaware Drive, Melbourne, Florida 32935.

ARTICLE III: SHARES

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the registered agent are Saverio J. Diomedes, 569 Westchester Avenue, Melbourne, Florida 32935.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these articles of incorporation is ANTHONY DIOMEDE, of 2484 Delaware Drive, Melbourne, Florida 32935.

ARTICLE VI: EFFECTIVE DATE

The corporation shall commence its existence on October 22, 2003. The term of its existence is perpetual.

ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

ARTICLE VIII: PREEMPTIVE RIGHTS

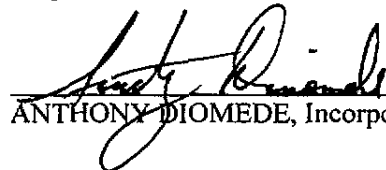
Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of one member. The names and addresses of the Board of Directors are:

1. ANTHONY DIOMEDE: 2484 Delaware Drive, Melbourne, Florida 32935

The undersigned has executed these articles of incorporation on this 22nd day of October, 2003.


ANTHONY DIOMEDE, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

On this 22nd day of October, 2003, before me, a notary public, the undersigned officer, personally appeared

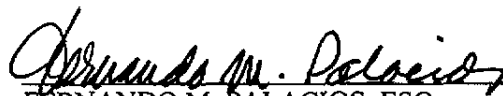
ANTHONY DIOMEDE

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios
Commission # DD070147
Expires Dec. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


FERNANDO M. PALACIOS, ESQ.
Notary Public - State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is TONY'S FLOORS, INC.
2. The name and address of the registered agent and office is:

Saverio J. Diomede
569 Westchester Avenue
Melbourne, Florida 32935

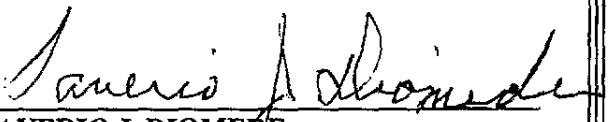
3. The name and addresses of the officers are:

President: ANTHONY DIOMEDE

Secretary: ANTHONY DIOMEDE

Treasurer: ANTHONY DIOMEDE

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.


SAVERIO J. DIOMEDE,
Registered Agent