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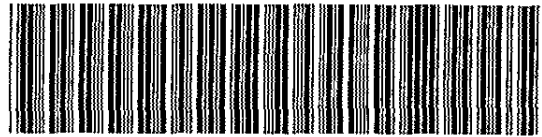
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TALLAHASSEE FLORIDA

12/4/03

MITCHELL'S FLOORS, INC.  
15010 NORMANDY BLVD.  
JACKSONVILLE, FLORIDA 32234

FILED  
2003 NOV 25 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 14, 2003

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

Gentlemen;

Request the enclosed Articles of Corporation of Mitchell's Floors, Inc. be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to the above corporation at: 15010 Normandy Blvd. Jacksonville, Florida 32234

Sincerely,

Robert L. Mitchell, Jr.  
Enclosure

A handwritten signature in black ink, appearing to read "Robert L. Mitchell, Jr.", with a stylized flourish at the end.

EFFECTIVE DATE

01/01/04

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MITCHELL'S FLOORS, INC

ARTICLE I

The name of this corporation is: MITCHELL'S FLOORS, INC

ARTICLE II

The initial principal officer of the corporation is:

ROBERT L. MITCHELL, JR.  
15010 NORMANDY BOULEVARD  
JACKSONVILLE, FLORIDA 32234

Mailing address for this corporation will be 15010 NORMANDY BOULEVARD ,  
JACKSONVILLE, FLORIDA 32234.

ARTICLE III

This corporation is to begin corporate activity on January 1, 2004. Beginning business January 1, 2004, shall exist perpetually in the State of Florida of the United States.

ARTICLE IV

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION. RECORDED IN THE ORPORATION'S MINUTE BOOK. Shares of nonvoting stock May be issued, as is determined from time to time by board of directors. Shares of stock are listed as Five Hundred shares to Robert L. Mitchell, Jr.

## ARTICLE VI

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

Mailing address of this corporation shall be:

Mitchell's Floors, Inc.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

## ARTICLE VII

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

The mailing address for above director shall be:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

ARTICLE VIII

RESTRAINT OF TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIII


The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE X

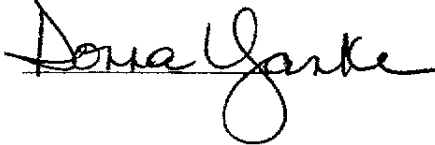
The name and address of the person signing these Articles of Incorporation is:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17<sup>th</sup> day of November 2003.

  
Robert L. Mitchell, Jr.

WITNESS:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Mitchell's Floors, Inc, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this state:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

Mailing address of the above agent is:

Robert L. Mitchell, Jr.  
15010 Normandy Boulevard  
Jacksonville, Florida 32234

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
Robert L. Mitchell, Jr.

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