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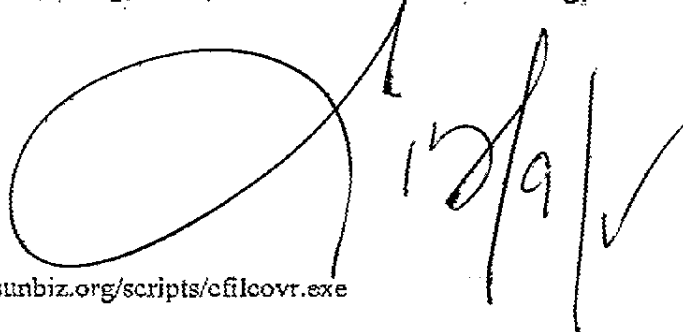
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

HUBCO

SUBJECT: CC&F INC.
REF: W03000036700

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H03000328899
Letter Number: 803A00065475

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Clark's Flooring Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Clark's Flooring Solutions, Inc.

7308 Columns Circle
Seminole, FL 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael John Clark
7308 Columns Circle
Seminole, FL 33772

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael John Clark - President
7308 Columns Circle
Seminole, FL 33772**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael John Clark
7308 Columns Circle
Seminole, FL 33772**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December 2003.


Michael John Clark - Signature

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

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

1. The name of the corporation is: Clark's Flooring Solutions, Inc.

2. The name and address of the registered agent and office is:

Michael John Clark

Name

7308 Columns Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Seminole, FL 33772

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Michael John Clark
Michael John Clark
SIGNATURE

December 2, 2003

(Date)

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