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December 23, 2003

VIA FEDERAL EXPRESS OVERNIGHT

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: ARROW FLOORING OF BREVARD, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

JBS/jlt
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2004

JACK B. SPIRA, ESQUIRE
5205 BABCOCK ST NE
PALM BAY, FL 32905

SUBJECT: ARROW FLOORING OF BREVARD, INC.
Ref. Number: W04000000743

We have received your document for ARROW FLOORING OF BREVARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

- Letter Number: 304A00001071

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARROW FLOORING OF BREVARD, INC.

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: ARROW FLOORING OF BREVARD, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the filing of the Articles with the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 5130 FRISCO STREET, COCOA, FLORIDA 32927.

The name and address of the initial registered agent of this corporation is: ROSEANN JOHNSON, 5130 FRISCO STREET, COCOA, FLORIDA 32927.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOE JOHNSON	5130 FRISCO STREET COCOA, FLORIDA 32927

ARTICLE VIII

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

<u>NAME</u>	<u>ADDRESS</u>
JOE JOHNSON	5130 FRISCO STREET COCOA, FLORIDA 32927

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	JOE JOHNSON
Vice President	-	ROBERT JOHNSON
Treasurer	-	JOE JOHNSON
Secretary	-	ROBERT JOHNSON

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

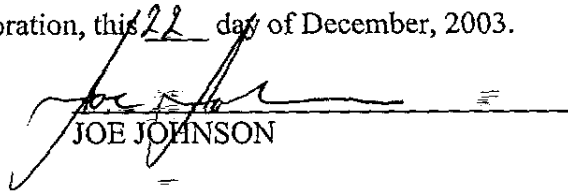
Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 22 day of December, 2003.


JOE JOHNSON

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of ARROW
FLOORING OF BREVARD, INC.


ROSEANN JOHNSON

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SECRETARY OF STATE
TALLAHASSEE FLORIDA