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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN -9 PM 3:25

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01-16-04

**ARTICLES OF INCORPORATION
OF
FLOORCRAFT SOUTH, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: FLOORCRAFT SOUTH, INC.

ARTICLE II
PRINCIPAL OFFICE

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

219 American Legion Road
Mascotte, Florida 34753

The mailing address of this corporation shall be:

Post Office Box 754
Mascotte, Florida 34753

ARTICLE III
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles E. Cockroft
219 American Legion Road
Mascotte, Florida 34753

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ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Charles E. Cockroft
219 American Legion Road
Mascotte, Florida 34753

ARTICLE VI
PURPOSE OF CORPORATION

The specific purpose of this corporation is the operation of a flooring and installation business.

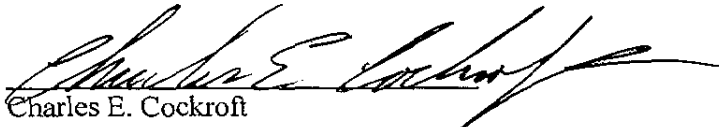
ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Charles E. Cockroft
219 American Legion Road
Mascotte, Florida 34753


Vice-President Scott Hartley
219 American Legion Road
Mascotte, Florida 34753

6TH IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of January 2004.


Charles E. Cockroft
Incorporator
DATE: 1/6/04

STATE OF FLORIDA
COUNTY OF ORANGE

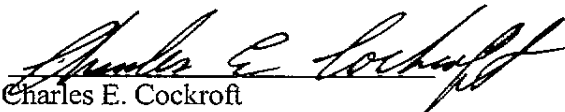
The foregoing instrument was acknowledged before me this 6TH day of January 2004, by Samuel Mark Thompson, who is either known to me or produced C261-145-48-137-0 as identification.


Notary Public
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Charles E. Cockroft
Registered Agent
DATE: 1/6/04