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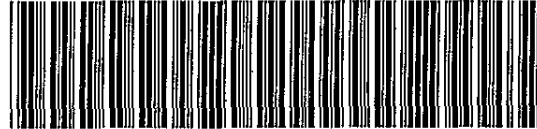
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FILED
2004 JAN 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-04-04-
AB

CHADWICK D. MATHIS
2002 Crescent Boulevard
Orlando, Florida 32817
(407) 282-1959

January 21st, 2004

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

RE: *Mathis Flooring, Inc.*

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed a check in the amount of \$78.75.

Please forward the certified copy of the Articles to me by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

Chadwick D. Mathis

CDM/cb
Enclosures

ARTICLES OF INCORPORATION

OF

MATHIS FLOORING, INC.

FILED
2004 JAN 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Mathis Flooring, Inc. The principal office of the Corporation is 2002 Crescent Boulevard, Orlando, Florida 32817. The mailing address of the Corporation is 2002 Crescent Boulevard, Orlando, Florida 32817.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2002 Crescent Boulevard, Orlando, Florida 32817 and the name of the initial Registered Agent at that address is Chadwick D. Mathis.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

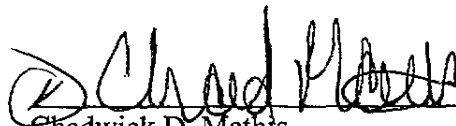
Chadwick D. Mathis
2002 Crescent Boulevard
Orlando, Florida 32817

Article 7. Incorporators. The name and address of each Incorporator is as follows: Chadwick D. Mathis, 2002 Crescent Boulevard, Orlando, Florida 32817.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21st day of January, 2004.

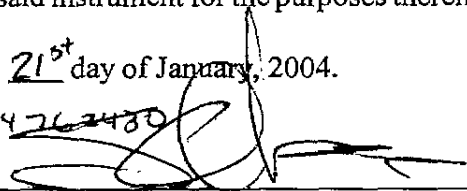

Chadwick D. Mathis

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared CHADWICK D. MATHIS to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of January, 2004.

ID Shown: FL DL# M320104762480


Notary Public, State of Florida at Large

Sergio O. Morales
Typed Name of Notary Public
Commission No.:

(NOTARY SEAL)




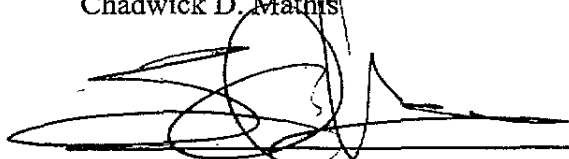
Sergio Omar Morales
My Commission DD206892
Expires May 18, 2007

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Mathis Flooring, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 21st day of January, 2004.


Chadwick D. Mathis


Notary Public



Sergio Omar Morales
My Commission DD206892
Expires May 18, 2007