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Law Offices of  
**Robert B. Worman**

1030 N. Orange Ave., Suite 102  
Orlando, Florida 32801

Please Reply To:  
Post Office Box 1764  
Orlando, Florida 32802  
Telephone (407) 843-5353  
Facsimile (407) 841-9516

August 25, 2004

Division of Corporations  
C/o Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Formation of Ameritex Flooring, Inc.  
Our File No.: 5045

Dear Clerk:

Enclosed are the following:


1. Original Articles of Incorporation for Ameritex Flooring, Inc.; and
2. A check made payable to your office in the amount of \$78.75, representing the Division's filing fees for creation of the new corporation plus the fee to obtain a Certificate of Status; and
3. A stamped return envelope addressed to our office.

Please file the enclosed Articles of Incorporation and return to our office the original Articles containing the Division's stamp as well as the Certificate of Status.

Thank you for your assistance with respect to this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN

  
Scott S. Sheffler, Esquire

SSS/alh  
Enclosure  
Cc: Mark Maturo

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JAN 2 2005  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION for**  
**AMERITEX FLOORING, INC.**

These Articles of Incorporation are hereby created and executed in compliance with Chapter 607, Florida Statutes, to establish the following Florida-for-Profit corporation:

**ARTICLE I-NAME**

The name of the corporation shall be:

Ameritex Flooring, Inc.  
407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business/mailing address is:

407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

**ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is:

Flooring installation as well as any and all business purposes authorized by Florida law.

**ARTICLE IV- SHARES**

The number of shares of stock is:

100 shares at a par value of \$1.00 per share

**ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mark J. Maturo, President  
407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

Joseph F. Maturo, Vice President  
407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

**ARTICLE VI- REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Mark J. Maturo, President  
407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

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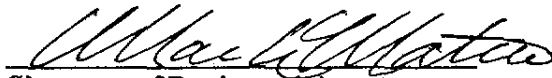
**ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator is:

Mark J. Maturo  
407 Centerpoint Circle, Suite 1697  
Altamonte Springs, Florida 32701

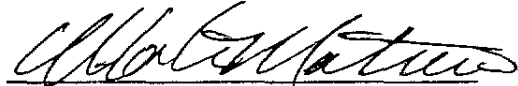
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature of Registered Agent

8/19/04  
Date



Signature of Incorporator

8/19/04  
Date

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2004