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TALLAHASSEE FLORIDA

9/3/04

CHOICE FLOORING INSTALLATION, INC.

72 Chinaberry Circle
Homosassa, Florida 34446

August 31, 2004

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TALLAHASSEE FLORIDA

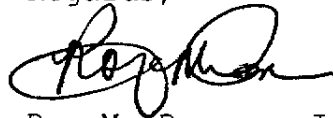
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Choice Flooring Installation, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Roy M. Denson, Jr.
President

RMD:jh

Enclosures

ARTICLES OF INCORPORATION
OF
CHOICE FLOORING INSTALLATION, INC.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Choice Flooring Installation, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 72 Chinaberry Circle, Homosassa, Florida 34446. The mailing address of this corporation shall be: 72 Chinaberry Circle, Homosassa, Florida 34446.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for flooring installations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 72 Chinaberry Circle, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Roy M. Denson, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roy M. Denson, Jr.	72 Chinaberry Circle Homosassa, Florida 34446 34461
Christy Denson	72 Chinaberry Circle Homosassa, Florida 34446 34461

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

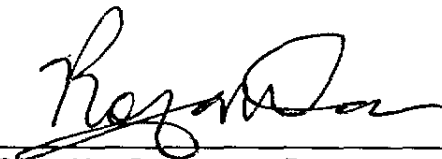
<u>NAME</u>	<u>TITLE</u>
Roy M. Denson, Jr.	President/Treasurer
Christy Denson	Secretary

ARTICLE VIII. INCORPORATOR.

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

Roy M. Denson, Jr.
72 Chinaberry Circle
Homosassa, Florida 34446 34461

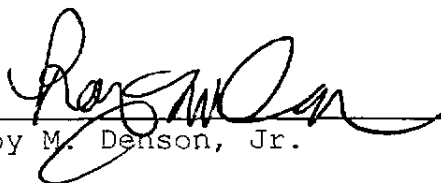
The undersigned has executed these Articles of Incorporation this _____ day of _____, 2004.



Roy M. Denson, Jr.

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Roy M. Denson, Jr.

Date: _____

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CLERK OF STATE
TALLAHASSEE FLORIDA