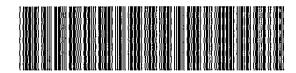
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE FLORIDA

Austin Carroll Floring, Inc.	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Courier_

ARTICLES OF INCORPORATION

OF

AUSTIN CARROLL FLOORING, INC.

2004 OCT 13 AM 11:59
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is AUSTIN CARROLL FLOORING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

AUSTIN CARROLL, 814 CENTER LANE, CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Austin Carroll

814 Center Lane Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER NAME AND RESIDENCE

President/Secretary Austin Carroll 814 Center Lane

Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is AUSTIN CARROLL, 814 CENTER LANE, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the	undersigned incorporator has executed
	1 TH
these Articles of Incorporation this _	<u>Ø</u> day of October 2004.

• •

AUSTIN CARROLL

2004 OCT 13 AM 11: 59

TALLAHASSEE FLORIDA

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for AUSTIN CARROLL FLOORING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

AUSTIN CARROLL

Attest:

AUSTIN CARROLL