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PICK-UP WAIT MAIL	
(Business Entity Name)	
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Certified Copies Certificates of Status	
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TALLAHASSEE FLORIDA

or 5/23/05

Gary K. McCallister 3799 S. Banana River Blvd., #701 Cocoa Beach, FL 32931

May 13, 2004

2005 MAY 18 PH 1: 29
TALLAHASSEE FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309

Re: Central Florida Discount Flooring, Inc.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,

Gary K. McCallister

GKM/jc Enclosure

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ARTICLES OF INCORPORATION

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CENTRAL FLORIDA DISCOUNT FLOOR STORE, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") SHALL BE:

THE DISCOUNT FLOOR STORE, INC.

CENTRAL FLORIDA DISCOUNT FLOORING, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon filing of these Articles with the Scoretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3799 S. Banana River Blvd., #701 Cocoa Beach, FL 32931 The name of the initial agent of this Corporation at that address shall be:

Gary K. Mc Callister.

ARTICLE VI BOARD OF DIRECTORS

THE DISCOUNT FLOOR STORE
The initial Board of Directors of CENTRAL FLORIDA DISCOUNT FLOORING
CORPORATION shall consist of two (2) members.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

Street Address

Carrie C. Fowler, President	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Gary K. McCallister, Vice-President	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Gary K. McCallister, Secretary	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931
Corrie C Fourier Treasurer	3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

ARTICLE VIII NCORPORATOR

The name and street address of the incorporator are as follows:

Name

Street Address

Gary K. McCallister

3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

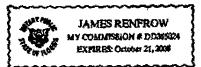
3799 S. Banana River Blvd., #701, Cocoa Beach, FL 32931

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Cocoa Beach, Brevard County, Florida for the uses and purposes aforesaid this 13th day of May , 2005.

(STATE OF FLORIDA) (COUNTY OF BREVARD)

Before me personally appeared to me as well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation, as incorporator of CENTRAL PLORIDA DISCOUNT FLOOR INC., for the uses and purposes therein mentioned and set forth. THE DISCOUNT FLOOR STORE, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Brevard County, Florida, this 13 Pday of Man. 2005.



DESIGNATION AND ACCEPTANCE OF

CENTRAL PLORIDA DISCOUNT PLOURING INC.

THE DISCOUNT FLOOR STORE, INC.

Florida Section 48.091 and Chapter 607, In pursuance σ£ CENTRAL PLORIDA DISCOUNT PLOOKING CORPORATION having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at has named as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein. I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.