



WILLIAM C. HARRISON

Attorney at Law
233 Third Street North
Third Floor
St. Petersburg, Florida 33701
(813) 821-7588

January 17, 1994

996000005790

200001384812
-01/20/95--01003--009
***122.50 ***122.50

RE: RAY SAMEC, INC.

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

If you have any questions, or need any further information, please do not hesitate to contact me at my office. Your attention and cooperation in this matter is sincerely appreciated.

Sincerely,

William C. Harrison, Esq.

enc.
cc Gregory S. Roe

FILED
55 JAN 19 PM 4:24
TALLAHASSEE, FLORIDA

*KSR
1/23/94*

ARTICLES OF INCORPORATION OF
RAY SAMEC, INC.

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

ARTICLE ONE
NAME

The name of the corporation is Ray Samec, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
ADDRESS OF CORPORATION

The address of the principal office of the corporation is 6020 Seminole Blvd., Seminole, Florida 34642, which is also the mailing address for the corporation.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operating as a retail seller and installer of floor coverings.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. To transact any or all lawful business for which corporations may be eligible.

ARTICLE FIVE
CAPITALIZATION

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue five thousand (5,000) common shares. The par value of these shares is one dollar (\$1.00).

ARTICLE SIX
REGISTERED OFFICE AND AGENT

FILED
95 JAN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation is 233 Third St. North, St. Petersburg, Florida 33701, and the name of its initial registered agent at such address, is William C. Harrison, Esq.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. the name and address of each person who is to serve as a member of the initial board of directors is:

Ray Samec 6020 Seminole Blvd.
Seminole, Florida 34642

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the Incorporator is as follows:

Ray Samec 6020 Seminole Blvd.
Seminole, Florida 34642

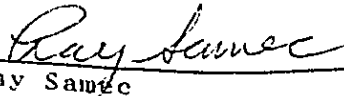
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11 day of Jan., 1995



Ray Samec

**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.

WCH
William C. Harrison, Esq.

1/16/95
Date,

FILED
95 JAN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA