

PAUL R. ALFIERI, P.A.
Attorney and Counselor at Law

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January 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-30-95

Reference: D Z Flooring, Inc.
Articles of Incorporation

300001398879
-02/07/95--01032--013
****122.50 ****122.50

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the following:

Minimum Charter Tax
Filing Fee
Resident Agent Certificate
Certified Copy of Articles

FILED
1995 FEB -6 PM 2:34
TALLAHASSEE, FLORIDA

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri

Paul R. Alfieri

PRA:pms
Enclosures

2/08/95
995-10686

ARTICLES OF INCORPORATION

OF

D Z Flooring, Inc.

FILED
FEB -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

D Z Flooring, Inc.

ARTICLE II - ADDRESS

The initial address of the corporation is:

EFFECTIVE DATE

1-30-95

**7717 S.W. 9 Street
N. Lauderdale, Florida 33068**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock which shall be designated " Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is:

Raymond H. Leopold

and its address is:

**7717 S.W. 9 Street
N. Lauderdale, Florida 33068**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Raymond H. Leopold	7717 S.W. 9 Street, N. Lauderdale, Florida 33068

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Raymond H. Leopold	7717 S.W. 9 Street, N. Lauderdale, Florida 33068

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

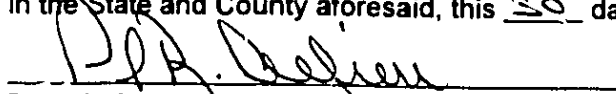
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January 1995.


Raymond H. Leopold, Subscriber

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Raymond H. Leopold, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of January 1995.


Paul R. Alfieri, Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 6, 1995
BONDED THRU GENERAL INS. UNDO.

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

FILED
1995 FEB -6 PM 2:34
STATE
TALLAHASSEE, FLORIDA

In pursuance of **Chapter 48.091, Florida Statutes**, the following is submitted in compliance with said Act:

That **D Z Flooring, Inc.**, having been organized under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at **7717 S.W. 9 Street, N. Lauderdale, Florida 33068**, has named **Raymond H. Leopold** its Registered Agent; and **7717 S.W. 9 Street, N. Lauderdale, Florida 33068** as the place where service of process may be served within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Raymond H. Leopold, Registered Agent.