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PAUL D. NEWELL, P.A.

ATTORNEY AT LAW

P.O. BOX 1369

KEYSTONE HEIGHTS, FLA. 32050-1060

PAUL D. NEWELL

TELEPHONE
(904) 473-4928

February 6, 1995

Mr. D.W. McKinnon, Director
Division of Corporations
SECRETARY OF STATE
State of Florida
The Capitol
Tallahassee, Florida 32304

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****122.50 ****122.50

RE: Keystone Flooring, Inc.

Dear Mr. McKinnon,

Enclosed please find the Articles of Incorporation of KEYSTONE FLOORING, INC. It would be greatly appreciated if you would file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check #21567 in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

Debra A. Haney

Debra A. Haney
Secretary to Paul D. Newell

encl.

FILED
95 FEB -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB -8 PM 12:54
DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Dmc
2/9/95*

ARTICLES OF INCORPORATION

OF

KEYSTONE FLOORING, INC.

FILED

95 FEB -8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: KEYSTONE FLOORING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws.

The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Jack G. Camplesi
5056 Heskett Lane
Keystone Heights, Florida 32656.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is 5056 Heskett Lane, Keystone Heights, Florida 32656; and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building
101 Lawrence Boulevard
Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Jack G. Camplesi, 5056 Heskett Lane, Keystone Heights, Florida 32656.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



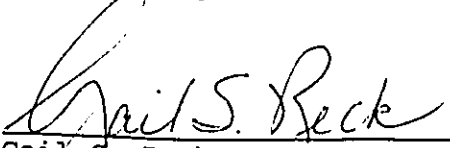
Jack G. Camplesi - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of KEYSTONE FLOORING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Paul D. Newell - Registered Agent

STATE OF FLORIDA
COUNTY OF CLAY

On February 2ND, 1995, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; and Jack G. Camplesi, the corporation's incorporator, both of whom re personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of KEYSTONE FLOORING, INC. for the purposes therein expressed.


Gail S. Reck
Notary Public
State of Florida at Large
Commission No:
Commission Expiration Date:

GAIL S. RECK
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES SEPTEMBER 22, 1998
COMM. NO. CC 400541

Articles of Incorporation of Keystone Flooring, Inc.