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FILED
95 MAR 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 1995

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DAVID M SMITH FLOOR COVERING, INC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

DAVID M SMITH
POST OFFICE BOX 278
STARKE, FL 32091

Sincerely,


David M. Smith

Enclosures

MAR 30 1995

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ARTICLES OF INCORPORATION
OF

DAVID M SMITH FLOOR COVERING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is DAVID M SMITH FLOOR COVERING, INC.

ARTICLE II

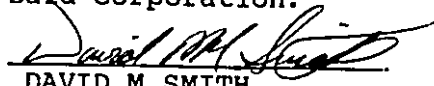
REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 234 NORTH CHERRY STREET, STARKE, FLORIDA 32091.

The name of the initial registered agent is David M. Smith.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 234 North Cherry Street, Starke, Florida 32091.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.


DAVID M SMITH

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

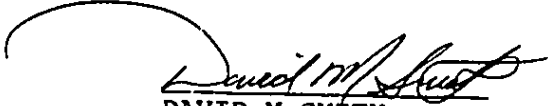
BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) members. The name and mailing address of each person who is to serve as director is as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|---------------|---|
| DAVID M SMITH | POST OFFICE BOX 278 STARKE, FL 32091 |
| KAREN SMITH | POST OFFICE BOX 278 STARKE, FL 32091 |

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is DAVID M SMITH, POST OFFICE BOX 278, STARKE, FLORIDA 32091

The undersigned being sole incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the 23 day of March, 1995.


DAVID M SMITH

STATE OF FLORIDA
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared DAVID M SMTIH, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke, FL in said county and state this 23rd day of March, 1995.

Sherry S. O'Steen
NOTARY PUBLIC, STATE OF FLORIDA



SHERRY S. O'STEEN
COMMISSION # CC 357788
EXPIRES APR 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.