TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>Arctic Wood Flooring Corp.</u>
(Proposed corporate name - must include suffix)

Enclo: for :	sed is an original \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee	\$131.25 Filing Fee,	95 JUN SECRE
		d certificate	दे Certified Copy Additional Copy	Certified Cope & Certificate Required	LED PH:
	FROM:	RANDY M. Pugliese ST. SS.			
		Address Itally wood, FL. 33024 City, State & Zip		: :	
		(305) 437	- 6748 Telephone number		

NOTE: Please provide the original and one copy of the articles.

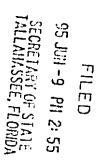
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Arctic Wood FLOORING CORP



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Archec wood Flocring	Corp
2. The name and address of the registered agent and office is: Stacey Sanders	7777.1 3033 10 S6
(Name) 3914 N.W. 774 AUE	FILED II-9 PH ETARY ST NHASSEE, F
(P.O. Box or Mail Drop Box NOT acceptable) Helly 15000, FL 33024 (City/State/Zip)	PH 2: 55 PH 2: 55 FLORIDA

Having become named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Stacey Sanders	1-1-95
(Signature)	(Date)