

JAMES A. GUSTINO, P.A.

Attorney & Counsellor at Law

2180 Park Avenue North • Suite 324
Winter Park, Florida 32789

P95000061277

Telephone 407/645-2228
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August 3, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Floors To Your Door, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find one original and one photocopy of the Articles of Incorporation to be filed, together with a check payable to the Secretary of State in the amount of \$122.50.

In this regard, I would be most appreciative if you would have the enclosed Articles of Incorporation filed with the Florida Secretary of State, and if you would further obtain and return to me a certified copy of the same, together with a certificate of status for this corporation.

For your convenience, I have enclosed herewith a pre-addressed and stamped envelope for your use in forwarding the requested copies to my attention.

If you have any questions, please call me. Thank you.

Very truly yours,

James A. Gustino

cc: Mr. Ted Binick
Ms. Nancy Campbell

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****122.50 ****122.50

SHARON L. TALA

AUG - 8 1995

ARTICLES OF INCORPORATION
OF
FLOORS TO YOUR DOOR, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **FLOORS TO YOUR DOOR, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office address for the corporation is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789 and the mailing address for the corporation is P.O. Box 780173, Orlando, Florida 32878-0173.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

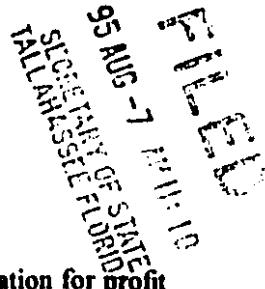
This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is James A. Gustino.



ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Ted Biniek | 1474 Farrindon Circle Heathrow, Florida 32746 |
| Nancy Nicola Campbell | 1387 Lochbreeze Way Orlando, Florida 32828 |

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| James A. Gustino | 2180 Park Avenue North Suite 324 Winter Park, Florida 32789 |

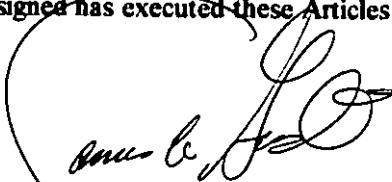
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of August, 1995.



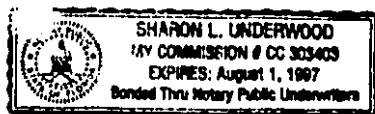
JAMES A. GUSTINO

("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 3 day of August, 1995 by JAMES A. GUSTINO, who:

is personally known to me; or
 who has produced _____ as identification; and who:
 did or
 did not, take an oath.



Sharon L. Underwood
NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James A. Gustino, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

James A. Gustino

("Registered Agent")