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December 20, 1995

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Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida, 32399

RE: MAHONEY'S FLOORING CENTER, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of MAHONEY'S FLOORING CENTER, INC. together with a check in the amount of \$122.50 to cover the following:

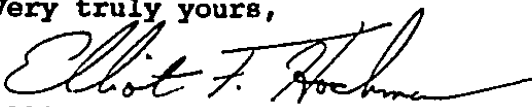
a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	52.50
Total	<u>\$122.50</u>

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Elliot F. Hochman

EFH/cl
enclosures/2

Hochman/Mahoney/letters

FILED
95DEC 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 2 1996

ARTICLES OF INCORPORATION
OF
MAHONEY'S FLOORING CENTER, INC.

FILED
95 DEC 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is MAHONEY'S FLOORING CENTER, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is ~~14153~~ ¹⁴¹⁵³ U.S. Highway One, Juno Beach, Florida 33408 and the name of the initial registered agent at that address is John Mahoney. The corporation's principal office mailing address is ~~14153~~ ¹⁴¹⁵³ U.S. Highway One, Juno Beach, Florida 33408.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of three members.

7.02 The name and address of the first board of directors are:

Name	Address
Kathy Mahoney	508 C-2 Sea Oats Drive Juno Beach, Florida 33408
John Mahoney	508 C-2 Sea Oats Drive Juno Beach, Florida 33408
Neal Levenson	127 Arrowhead Circle Jupiter, Florida 33458

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name	Address
John Mahoney	508 C-2 Sea Oats Drive Juno Beach, Florida 33408

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of December, 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

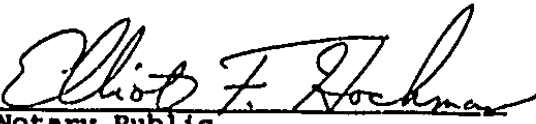

John Mahoney, Incorporator and
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14
day of December, 1995, by John Mahoney, who is personally known to
me or who has produced a Florida driver's license as identification
and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 14 day of December, 1995.

My Commission Expires:


Notary Public
Name: (printed)

